BOARD OF TRUSTEES MEETING
April 29, 2013

AGENDA

Revised at Board of Trustees meeting

I. Secretary's Report

1)	Approval of Minutes of Prior Meeting	Action Item, Resolution for Approval
2)	Motion to Adopt Agenda	Action Item, Resolution for Approval
3)	Personnel Actions	Action Item, Resolution for Approval
4)	Honorary Life Members	Action Item, Resolution for Approval

II. General Reports

5)	Development Division Report	Action Item, Resolution for Approval
6)	2013-2014 Endowment Fund Spending Rates	Action Item, Resolution for Approval
7)	2013-2014 Auxiliary Operating Budgets	Action Item, Resolution for Approval
8)	Debt Refinancing	Action Item, Resolution for Approval
9)	Computer Science – Discontinue BA Program	Action Item, Resolution for Approval
10)	Information Systems – Discontinue BA Program	Action Item, Resolution for Approval
10a)	Public Health, M.P.H. Proposal	Action Item, Resolution for Approval
11)	Strategic Planning Update	Report Only
12)	Faculty Achievements	Report Only
13)	Student Senate Report	Report Only
14)	Charter Schools Report	Action Item, Resolution for Approval
15)	President's Report	Report Only

III. Chair – Privilege of the Floor

16)	Recognition of Noreen K. Myers	Action Item, Resolution for Approval
17)	Motion to Adjourn	