



BOARD OF TRUSTEES MEETING
April 27, 2012

AGENDA

I. Secretary's Report

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| 1) | Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) | Commencement Reminders | Report Only |
| 4) | Nominating Committee | Action Item, Resolution for Approval |
| 5) | Personnel Actions | Action Item, Resolution for Approval |
| 6) | Honorary Degrees – Marty and Bales | Action Item, Resolution for Approval |

II. General Reports

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| 7) | Development Division Report | Action Item, Resolution for Approval |
| 8) | 2012-2013 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 9) | 2012-2013 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 10) | Revision to the L. William Seidman Center Building Budget | Action Item, Resolution for Approval |
| 11) | Strategic Planning Update | Report Only |
| 12) | Speech-Language Pathology Proposal | Action Item, Resolution for Approval |
| 13) | Property Acquisition | Action Item, Resolution for Approval |
| 14) | Charter Schools Report | Action Item, Resolution for Approval |
| 15) | Faculty Achievements | Report Only |
| 16) | Student Senate Report | Report Only |
| 17) | President's Report | Report Only |
| 18) | Motion to Adjourn | |