

## **BOARD OF TRUSTEES MEETING** February 14, 2014

## **AGENDA**

## 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 Degree – Korb	Action Item, Resolution for Approval
5)	Honorary Degree – Canepa	Action Item, Resolution for Approval
6)	Honorary Degree – Opoku-Agyemang	Action Item, Resolution for Approval
7)	Honorary Degree – Lieberman	Action Item, Resolution for Approval
8)	Honorary Degree – Beard	Action Item, Resolution for Approval
9)	Honorary Degree – Annan	Action Item, Resolution for Approval
10)	Honorary Degree – Wisner	Action Item, Resolution for Approval

## II. General Reports

19)

Motion to Adjourn

General Reports			
11)	Development Division Report	Action Item, Resolution for Approval	
12)	Revisions to Administrative Manual, Chapter 7,	Action Item, Resolution for Approval	
	Section B.1 – Offices		
13)	2014-2015 Housing Budget and Room & Board Rates	Action Item, Resolution for Approval	
14)	Audit Firm for Fiscal Year 2014	Action Item, Resolution for Approval	
15)	Robert Kleiner Commons Dining Expansion	Action Item, Resolution for Approval	
	Site and Floor Plans		
16)	Real Estate – Lake Michigan Drive	Action Item, Resolution for Approval	
17)	Charter Schools Report	Action Item, Resolution for Approval	
18)	President's Report	Report Only	