



## BOARD OF TRUSTEES MEETING November 4, 2016

### 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) | Honorary Degrees – Padnos, Verplank, Welsh, Thompson, Tweddale, Meekhof | Action Item, Resolution for Approval |
| 4) | Personnel Actions   | Action Item, Resolution for Approval |

#### II. General Reports

- |     |   |                                      |
|-----|---|--------------------------------------|
| 5)  | Development Division Report   | Action Item, Resolution for Approval |
| 6)  | GVU Foundation Ratification of Governor/Board Members   | Action Item, Resolution for Approval |
| 7)  | Enrollment Report – Winter, Summer, Fall 2016   | Report Only                          |
| 8)  | Financial Aid Report – Fall 2016  | Report Only                          |
| 9)  | Housing and Dining Report – Fall 2016   | Report Only                          |
| 10) | Revisions to <i>Administrative Manual</i> Chapter 4, Section 2.20 – Salary Administration   | Action Item, Resolution for Approval |
| 11) | Bachelor of Science in Cardiovascular Sonography Proposal – Final Review  | Action Item, Resolution for Approval |
| 12) | Revisions to <i>Administrative Manual</i> Chapter 4 – Human Resources<br>Sections 4 and 4.6.1 – Executive, Administrative, and Professional Staff<br>Sections 5 and 5.2.1 – Adjunct Executive, Administrative, and Professional Staff | Action Item, Resolution for Approval |
| 13) | 2015-2016 Audited Annual Financial Statements   | Action Item, Resolution for Approval |
| 14) | 2015-2016 Annual Endowment Fund Report  | Action Item, Resolution for Approval |
| 15) | Modifications to Signature Authority  | Action Item, Resolution for Approval |
| 16) | FY 2018 Capital Outlay Budget Request and Five-Year Plan  | Action Item, Resolution for Approval |
| 17) | Health Building – 500 Lafayette   | Action Item, Resolution for Approval |
| 18) | Alumni Association Report   | Report Only                          |
| 19) | 2015-2016 Department of Intercollegiate Athletics Annual Report   | Report Only                          |
| 20) | Charter Schools Report  | Action Item, Resolution for Approval |
| 21) | Accountability Report   | Report Only                          |
| 22) | President's Report  | Report Only                          |
| 23) | Motion to Adjourn   | Action Item, Resolution for Approval |