



**BOARD OF TRUSTEES MEETING**  
**February 13, 2015**

**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) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

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|--|--------------------------------------|
| 4) Development Division Report   | Action Item, Resolution for Approval |
| 5) Master of Science in Medical Dosimetry Proposal   | Action Item, Resolution for Approval |
| 6) Russian Studies – Discontinue BA Program  | Action Item, Resolution for Approval |
| 7) Revisions to <i>Administrative Manual</i> – Chapter 4,<br>Section 2.7 – Faculty – Probationary Appointments | Action Item, Resolution for Approval |
| 8) Audit Firm for Fiscal Year 2015   | Action Item, Resolution for Approval |
| 9) 2015-2016 Housing Budget and Room & Board Rates   | Action Item, Resolution for Approval |
| 10) Housing 2016   | Action Item, Resolution for Approval |
| 11) Student Recreation Center Addition   | Action Item, Resolution for Approval |
| 12) Charter Schools Report   | Action Item, Resolution for Approval |
| 13) President's Report   | Report Only                          |
| 14) Motion to Adjourn  |                                      |