



BOARD OF TRUSTEES MEETING
April 28, 2017

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) | Committee to Nominate Board Officers | Report Only |
| 4) | Commencement Reminders | Report Only |
| 5) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

- | | | |
|-----|--|--------------------------------------|
| 6) | Development Division Report | Action Item, Resolution for Approval |
| 7) | 2017-2018 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 8) | 2017-2018 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 9) | University Quality Initiative Report for the Higher Learning Commission (HLC): Assessment of Student Learning in the General Education Program | Action Item, Resolution for Approval |
| 10) | Strategic Plan 2016-2021: 2016 Progress Report | Report Only |
| 11) | Economic Impact Study for Fiscal Year 2015-2016 | Report Only |
| 12) | Charter Schools Report | Action Item, Resolution for Approval |
| 13) | Student Senate Report | Report Only |
| 14) | University Academic Senate Report | Report Only |
| 15) | President's Report | Report Only |
| 16) | Motion to Adjourn | Action Item, Resolution for Approval |