



BOARD OF TRUSTEES MEETING February 8, 2019

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) | Recognition of Former Trustee – David S. Hooker | Action Item, Resolution for Approval |
| 4) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

A) Academic and Student Affairs Committee Reports

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| 5) | Revisions to <i>Board of Trustees Policies</i> , Chapter 4
Section 2.3 – Kinds of Regular Academic Appointments
Section 3.0 – Adjunct Faculty
Section 3.1 – Appointments | Action Item, Resolution for Approval |
| 6) | Program Title Change
Health Informatics and Bioinformatics, M.S. | Action Item, Resolution for Approval |
| 7) | New Program Proposal
Environmental and Sustainability Studies,
B.A. and B.S. | Action Item, Resolution for Approval |
| 8) | Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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| 9) | 2019-2020 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 10) | Audit Firm for Fiscal Year 2019 Annual Financial
Statements | Action Item, Resolution for Approval |
| 11) | Revisions to <i>Board of Trustees Policies</i> , Chapter 4
Section 1.7 – Emeritus Appointment | Action Item, Resolution for Approval |

C) Other Reports

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| 12) | Development Division Report | Action Item, Resolution for Approval |
| 13) | Alumni Association Report | Report Only |
| 14) | President's Report | Report Only |
| 15) | Motion to Adjourn | Action Item, Resolution for Approval |