



BOARD OF TRUSTEES ANNUAL MEETING
July 12, 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) Board Meeting Dates for 2020 | 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) Program Title Changes | Action Item, Resolution for Approval |
| a. Integrative Studies, B.A., B.S. | |
| b. Recreational Therapy, B.S. | |
| 6) New Program Proposal
Microbiology, B.S. | Action Item, Resolution for Approval |
| 7) New Program Proposal
Biomedical Engineering, B.S.E. | Action Item, Resolution for Approval |
| 8) New Program Proposal
Cybersecurity, B.S. | Action Item, Resolution for Approval |
| 9) New Program Proposal
Cybersecurity, M.S. | Action Item, Resolution for Approval |
| 10) Revisions to <i>Board of Trustees Policies</i> ,
Chapter 4, Section 2.25 – Regular Faculty Procedures
for the Awarding of Sabbatical Leave | Action Item, Resolution for Approval |
| 11) Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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| 12) 2019-2020 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 13) 2019-2020 General Fund Budget | Action Item, Resolution for Approval |

C) Other Reports

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| 14) Student Senate Report | Report Only |
| 15) Public Comment Request | Report Only |
| 16) Development Division Report | Action Item, Resolution for Approval |
| 17) President's Report | Report Only |

III. Chair – Privilege of the Floor

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| 18) Report from the Nominating Committee | Report Only |
| 19) Election of Board Chair | Action Item, Resolution for Approval |
| 20) Election of Board Vice Chair | Action Item, Resolution for Approval |
| 21) Election of Other Board Officers | Action Item, Resolution for Approval |
| 22) Motion to Adjourn | Action Item, Resolution for Approval |