



BOARD OF TRUSTEES MEETING

April 27, 2018

AGENDA

I. Secretary's Report

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| 1) | Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) | Approval of Minutes of Prior Special Meeting | Action Item, Resolution for Approval |
| 3) | Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 4) | Committee to Nominate Board Officers | Report Only |
| 5) | Commencement Reminders | Report Only |
| 6) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 7) | Development Division Report | Action Item, Resolution for Approval |
| 8) | Revisions to <i>Board of Trustees Policies</i> , Chapter 4,
Section 2 – Faculty
Section 2.6 – Initial Appointment
Section 2.7 – Probationary Appointments
Section 2.9 – Areas of Evaluation for Renewal of
Probationary Appointments, Promotion,
Tenure, and Periodic Performance Reviews
Section 2.10 – Procedures for Regular Faculty
Appointment Renewal, Promotion, Tenure,
Periodic Performance Review, and Dismissal
for Adequate Cause | Action Item, Resolution for Approval |
| 9) | Athletic Training, M.A.T. – Final Review | Action Item, Resolution for Approval |
| 10) | 2018-2019 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 11) | 2018-2019 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 12) | Modifications to Signature Authority | Action Item, Resolution for Approval |
| 13) | Debt Financing for
Health Building – 333 Michigan Street,
Health Campus Faculty and Staff Parking –
333 Michigan Street, and
Health Campus Student Parking – 335 Michigan Street | Action Item, Resolution for Approval |
| 14) | Strategic Plan 2016-2021: 2017 Progress Report | Action Item, Resolution for Approval |
| 15) | Economic Impact Study for Fiscal Year 2016-2017 | Report Only |
| 16) | Charter Schools Report | Action Item, Resolution for Approval |
| 17) | Student Senate Report | Report Only |
| 18) | University Academic Senate Report | Report Only |
| 19) | President's Report | Report Only |
| 20) | Presidential Search Update | Report Only |
| 21) | Motion to Adjourn | Action Item, Resolution for Approval |