



BOARD OF TRUSTEES MEETING November 7, 2014

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 |
| 4) | Honorary Degrees – Jandernoa, Hecht, Kerger, Idema, Chochól, Lubbers | Action Item, Resolution for Approval |

II. General Reports

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| 5) | Development Division Report | Action Item, Resolution for Approval |
| 6) | GVU Foundation Ratification of Governor/Board Members | Action Item, Resolution for Approval |
| 7) | Enrollment Report – Winter, Summer, Fall 2014 | Report Only |
| 8) | Financial Aid Report – Fall 2014 | Report Only |
| 9) | Housing and Dining Report – Fall 2014 | Report Only |
| 10) | Revisions to <i>Administrative Manual</i> , Chapter 4, Section 2 – Faculty, 2.11 – Applicability to Executive, Administrative and Professional Positions | Action Item, Resolution for Approval |
| 11) | 2013-2014 Annual Financial Statements | Action Item, Resolution for Approval |
| 12) | 2013-2014 Annual Endowment Fund Report | Action Item, Resolution for Approval |
| 13) | FY 2016 Capital Outlay Budget Request and Five-Year Plan | Action Item, Resolution for Approval |
| 14) | Alumni Association Report | Report Only |
| 15) | 2013-2014 Department of Intercollegiate Athletics Annual Report | Report Only |
| 16) | Charter Schools Report | Action Item, Resolution for Approval |
| 17) | Accountability Report | Report Only |
| 18) | President's Report | Report Only |
| 19) | Motion to Adjourn | |