



Quarterly Board Meeting

March 22, 2018

Bell Hall, Room 260

12:30 p.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Election of Student Trustee
- IV.** President's Report
- V.** Appointment of Board Member for Policy 780 Purposes
- VI.** Executive Committee Report and Recommendations
 - A.** Report on approval of appointments
 - 1.** Approval of Dr. Lori Bruce to the Provost position
 - 2.** Approval of Dr. Brandon Johnson to the Vice President for Enrollment and Career Placement position
 - B.** Regular Agenda
 - Template President's Contract
- VII.** Contract for President Oldham
- VIII.** Academic & Student Affairs Committee Report and Recommendation
 - Regular Agenda
 - A.** Approval of Letter of Notification for new MS in Engineering Management program
 - B.** Approval of Program Modifications for EdS in Counseling & Psychology
 - C.** Approval of Change in GMAT Waiver Requirements for Master of Accountancy

- IX. Audit & Business Committee Report and Recommendations**
 - A. Consent Agenda-Planning and Finance Policies**
 - Policy 580 (Capital Projects Management)
 - Policy 581 (In-House Construction/Maintenance Projects including Gift-In-Place Projects)
 - Policy 582 (Acquisition & Disposal of Real Property)
 - Policy 583 (Lease Procurement Policy & Procedures)
 - B. Regular Agenda**
 - Approval of 2018-2019 Non-Mandatory Fees (parking permits and housing fees)
- X. Other Business**
- XI. Adjournment**

The Board will host a 30-minute reception for audience members in Bell Hall, Room 260, following the meeting.