



Quarterly Board Meeting

June 26, 2018

Bell Hall, Room 260

1:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. President's Report
- IV. Board Approval of Strategic Plan, Mission Statement, and Mission Profile
 - A. Strategic Plan and Mission Statement
 - B. Mission Profile
 - C. Continuing Approval of Mission Statement and Mission Profile and Delegation of Authority
- V. Executive Committee Report
- VI. Academic & Student Affairs Committee Report and Recommendation
 - Consent Agenda:
 1. Policy 258 (Prior Learning Assessment)
 2. Revisions to Policy 268 (Honorary Degrees)
- VII. Audit & Business Committee Report and Recommendations
 - A. Consent Agenda:
 1. Tenure and Promotion Recommendations
 2. Presidents Emeriti Contracts
 - B. Regular Agenda:
 1. Policy 205 (Faculty Tenure)
 2. Institutional Compensation Plan

3. Campus Master Plan Amendment
 4. Capital Budget
 5. 2017-18 Estimated and 2018-19 Proposed Budgets
 6. Maintenance and Mandatory Fees
 7. Master of Science in Nursing Non-Mandatory Fees
- VIII.** Announcement: September Board Meeting Date Changed from September 13 to September 18
- IX.** Other Business
- X.** Adjournment

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