DRAFT

BOARD OF TRUSTEES MEETING
Friday, September 27, 2013
9:00 – 11:00 a.m.
Eisenberg Social Hall North, Hanes Student Commons

AGENDA

1. Call to Order, Ethics Reminder, and Confirm Quorum – Rob King, Chair

   "As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time."

2. Welcome – Rob King, Chair

3. Oath of Office
   New Members: Stephen Berlin, Elizabeth Madden and Erna Womble

4. Approval of Open Session Minutes – May 3, 2013 and July 10, 2013

5. Report from Audit Committee – Don Flow, Committee Chair

6. Report from Endowment Fund Board – Rob King, Board Chair

7. Report from Advancement Committee – Michael Tiemann, Committee Chair

8. Report from Finance Committee – Charlie Lucas, Committee Chair

9. Report from Personnel Committee – Mariana Qubein, Committee Chair

10. Report from Ed. Planning Committee – Claire Christopher, Committee Chair

11. Report from Governance Committee – Committee Chair (TBD)

12. Report from Chancellor Moeser

13. Motion to go into Closed Session

14. **CLOSED SESSION**

15. Report from Closed Session

16. Other Business

17. Closing Remarks/Adjournment – Rob King, Chair

****The next Board of Trustees meeting is scheduled for December 5-6, 2013****