

DRAFT

BOARD OF TRUSTEES MEETING
Friday, May 1, 2015
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. Approval of Open Session Minutes – February 13, 2015
4. Report from Audit Committee – Don Flow, Committee Chair
5. Report from Endowment Fund Board – Rob King, Board Chair
6. Report from Advancement Committee – Michael Tiemann, Committee Chair
7. Report from Finance Committee – Charlie Lucas, Committee Chair
8. Report from Personnel Committee – Michael Tiemann, Committee Chair
9. Report from Academic & Student Affairs Committee – Greer Cawood, Committee Chair
10. Report from Governance Committee – Charlie Lucas, Committee Chair
11. Report from Chancellor Bierman
12. Motion to go into Closed Session
13. **CLOSED SESSION**
14. Report from Closed Session
15. Other Business
16. Closing Remarks/Adjournment – Rob King, Chair

****The next Board of Trustees meeting is scheduled for July 8, 2015 via conference call****