



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday March 20, 2014, 5:30 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Clemmer
2. Chairperson's Report Mr. Clemmer
3. Approval of Minutes: December 12, 2013 Mr. Clemmer
Meeting of the Board of Trustees
4. Board Conversation with Commissioner Richard Freeland
5. Reports and Actions
 - Report of the January 14, 2014 Mr. Clemmer
Executive Committee Meeting
 - Report of the March 5, 2014 Mr. Clemmer
Fiscal Affairs Committee Meeting
 - Action: Ashland Street Warehouse Funding*
 - Action: Electrical Co-Generation Project*
 - Report of the March 5, 2014 Dr. Dudley
Academic Affairs Committee Meeting
 - Action: Tenure recommendations*
 - Report of the March 6, 2014 Ms. Edgerton
Student Affairs Committee Meeting
6. President's Report Dr. Grant
7. Adjournment Mr. Clemmer