



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday May 23, 2013

5:00 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe

2. Approval of Minutes: March 21, 2013 Board of Trustees Meeting Mr. Crowe

3. Reports and Actions
 - Report of the April 24, 2013 Fiscal Affairs Committee Meeting Mr. Clemmer
Action: Student Fees

 - Report of the May 9, 2013 Academic Affairs Committee Meeting Dr. Dudley

 - Report of the May 7, 2013 Student Affairs Committee Meeting Mr. Fairbank

 - Report of the May 23, 2013 Fiscal Affairs Committee Meeting Mr. Clemmer
Actions: Project Financing Options
Account Writeoffs

 - Action: Continuation of Presidential Authority Mr. Crowe

 - Report of the Nominating Committee Ms. Lord
Action: Election of Officers

4. Chairperson's Report Mr. Crowe

5. President's Report Dr. Grant

6. Adjournment Mr. Crowe