



BOARD OF TRUSTEES MEETING

Thursday December 15, 2011

5:30 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe

2. Approval of Minutes: October 27, 2011 Mr. Crowe
Meeting of the Board of Trustees

3. Reports
 - Report of the November 16, 2011 Dr. Dudley
Academic Affairs Committee Meeting

 - Report of the December 1, 2011 Mr. Clemmer
Fiscal Affairs Committee Meeting

 - Report of the December 6, 2011 Mr. Fairbank
Student Affairs Committee Meeting

 - Report of the December 1, 2011 Mr. Crowe
Executive Committee Meeting

4. Chairperson's Report Mr. Crowe

5. President's Report Dr. Grant

6. Adjournment Mr. Crowe