



## **BOARD OF TRUSTEES MEETING**

Thursday December 18, 2014

5:30 p.m.

Fitzpatrick Room, 218, Murdock Hall

### **AGENDA**

1. Call to Order Mr. Fairbank
  
2. Approval of Minutes: October 23, 2014 Mr. Fairbank  
Meeting of the Board of Trustees
  
3. Reports 
  - Report of the November 13, 2014 Ms. Marshall  
Fiscal Affairs Committee Meeting
  
  - Report of the November 12, 2014 Dr. Dudley  
Academic Affairs Committee Meeting
  
  - Report of the November 13, 2014 Ms. Edgerton  
Student Affairs Committee Meeting
  
  - Report of the October 23, 2014 Mr. Boodram  
Enrollment Management Committee Meeting
  
4. Search Committee update Ms. Gold and  
Mr. Boodram
  
5. Chairperson's Report Mr. Fairbank
  
6. Interim President's Report Dr. Brown
  
7. Adjournment Mr. Fairbank