



BOARD of TRUSTEES
December 12, 2017
3 p.m.
Multi-Purpose Rooms
Trabant Student Center

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT AND REPORT OF THE TREASURER**
- III. APPROVAL OF THE MINUTES:**
 - *Semi-Annual Spring Meeting of May 16, 2017*
 - *Annual Board Retreat of October 5 and 6, 2017*
- IV. REPORTS OF THE PRESIDENT AND THE INTERIM PROVOST**
- V. SPECIAL PRESENTATION: Dr. Matt Doty, Associate Professor, Materials Science**
- VI. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**

- A.** Honorary Degrees & Awards
- B.** Public Affairs & Advancement
- C.** Student Life and Athletics
- D.** Grounds & Buildings
- E.** Academic Affairs
- F.** Finance
- G.** Nominating
- H.** Executive

VII. CONSENT AGENDA OF RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE BOARD AT ITS MEETING OF DECEMBER 12, 2017

- A.** Approve Medals of Distinction for three recipients;
- B.** Approve the following projects and authorize the Administration to take such further action as they deem necessary to implement, complete and pay for the projects:
 - Phase II of the Bio-Pharmaceutical Innovation Building project (\$1.4 million);
 - Willard Hall – Sprinkler and Fire Alarm Replacement project (\$1.5 million).

- C.** Request Trustee under the will of Edward C. Davis to pay income from the Trust for University support
- D.** Approve a bond resolution to authorize the issuance of and make arrangements for tax-exempt and/or taxable Bonds in one or more series in an aggregate principal amount not to exceed \$106,000,000 for the purpose of construction and equipping of the Bio-Pharmaceutical Innovation Building plus all other costs associated with the issuance of the Bonds for the purpose of providing financing for the Project.
- E.** Recognize gifts to the University
- F.** Recognize faculty personnel actions, including new continuing track appointments, tenured and tenure-track appointments, emeritus appointments and appointments to named professorships

VIII. SPECIAL RECOGNITIONS

IX. ADJOURNMENT