



**BOARD of TRUSTEES
May 12, 2015
3 p.m.
Multi-Purpose Rooms
Trabant Student Center**

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE REPORT
- III. APPROVAL OF THE MINUTES: DECEMBER 9, 2014
- IV. REPORT ON ADMISSIONS/ENROLLMENT MANAGEMENT
- V. REPORTS OF THE PRESIDENT AND THE PROVOST
- VI. SPECIAL PRESENTATIONS
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
 - A. Student Life and Athletics
 - B. Grounds and Buildings
 - C. Finance
 - D. Public Affairs and Advancement
 - E. Academic Affairs
 - F. Honorary Degrees & Awards
 - G. Nominating
 - H. Executive
- VIII. CONSENT AGENDA
- IX. ADDITIONAL RESOLUTIONS FOR BOARD APPROVAL
- X. CHAIRMAN'S REMARKS
- XI. ADJOURNMENT