



BOARD of TRUSTEES
December 8, 2015
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 OF THE MEETING OF THE BOARD OF TRUSTEES
May 12, 2015 and November 18, 2015
- IV. REPORTS OF THE PRESIDENT AND THE PROVOST
- V. SPECIAL PRESENTATION:
Professor Erica Armstrong Dunbar, Department of History
Never Caught: The President's Runaway Slave Woman
- VI. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
 - A. Student Life and Athletics
 - B. Grounds & Buildings
 - C. Public Affairs & Advancement
 - D. Honorary Degrees & Awards
 - E. Academic Affairs
 - F. Finance
 - G. Nominating
 - H. Executive
- VII. CONSENT AGENDA
- VIII. ADDITIONAL RESOLUTIONS FOR BOARD APPROVAL
- IX. ADJOURNMENT