



Agenda for the Board of Trustees

Friday, June 27, 2014

12:00 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. Welcome..... Theresa Alder
2. Action Item: Meeting Minutes (Tab H)..... Theresa Alder
3. Action Item: Executive Committee/Committees of the Board (Tab I) Theresa Alder
4. Action Item: 2014-15 Budget (Tab J)..... Spencer Hill
5. Employee Compensation (Tab K)..... Gary Carlston
6. Action Item: Conflict of Interest Policy (Tab L)..... Gary Carlston
7. Action Item: Strategic Plan Final Report (Tab M) Gary Carlston & Melanie Jenkins
8. Action Item: IT Policies (Tab N)..... Spencer Hill
9. Action Item: Advancement and Tenure Recommendations (Tab O)..... Steve Hood
10. Action Item: R-411: Review for Business, Music, Theatre, Dance, & Art (Tab P) Steve Hood
11. Action Item: R-401: Proposal for General Education Certificate..... Steve Hood
12. Report from the Student Body President..... Chris Jenkins
13. Report from the Chair Theresa Alder
14. Report from the President..... Gary Carlston
15. College Highlight: Tour of Institutional Residence