



Agenda for the Board of Trustees

Friday, August 22, 2014

11:30 a.m. – 2:30 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. Welcome Theresa Alder
Chair of the Board
2. Action Item: Meeting Minutes (Tab M)..... Chair Alder
3. Action Item: Early Retirement Policy (Tab Mc)..... Spencer Hill
Vice President for Finance
4. Action Item: Strategic Plan Final Report..... Gary Carlston, President &
Melanie Jenkins, Co-Chair of the Task Force
5. Fifteen-to-Finish Initiative Craig Mathie
Vice President for Student Success
6. Enrollment Report..... Beckie Hermansen
Director of Institutional Research
7. Housing Report..... Jessica Seigfreid
Director of Housing
8. General Education Discussion Report..... Steve Hood
Vice President for Academic Affairs
9. Report from the Student Body President..... Chris Jenkins
President of Student Body
10. Report from the Alumni Association Jeff Olson
President of Alumni Association
11. Report from the Chair..... Chair Alder
12. Report from the President President Carlston
13. Remarks Bob Prince & Marlin Jensen
Regents from Resource and Review Team