



BOARD of TRUSTEES
May 13, 2014
3 p.m.
Multi-Purpose Rooms
Trabant Student Center

AGENDA

- I. OPENING
- II. ATTENDANCE REPORT
- III. APPROVAL OF THE MINUTES
MEETING OF THE BOARD OF TRUSTEES, December 10, 2013
- IV. REPORT ON ADMISSIONS – Dr. José Aviles, Director of Admissions
- V. REPORTS OF THE PRESIDENT AND THE PROVOST
- VI. SPECIAL PRESENTATION:
Professor Norman J. Wagner, Chemical & Biomolecular Engineering
- VII. REPORTS OF THE STANDING COMMITTEES
 - A. PUBLIC AFFAIRS & ADVANCEMENT COMMITTEE
 - B. FINANCE COMMITTEE
 - C. ACADEMIC AFFAIRS COMMITTEE
 - D. HONORARY DEGREES AND AWARDS COMMITTEE
 - E. STUDENT LIFE AND ATHLETICS COMMITTEE
 - F. GROUNDS AND BUILDINGS COMMITTEE
 - G. NOMINATING COMMITTEE
 - H. EXECUTIVE COMMITTEE
- VIII. CONSENT AGENDA
- IX. ADDITIONAL RESOLUTIONS FOR BOARD APPROVAL IF NEEDED
- X. ADJOURNMENT