



BOARD of TRUSTEES
December 10, 2013
3 p.m.
Multi-Purpose Rooms
Trabant Student Center

AGENDA

- I. OPENING
- II. ATTENDANCE REPORT AND REPORT OF THE TREASURER
- III. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, May 7, 2013
- IV. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
 - A. Student Life & Athletics
 - B. Grounds & Buildings
 - C. Public Affairs & Advancement
 - D. Honorary Degrees & Awards
 - E. Academic Affairs
 - F. Finance
 - G. Nominating
 - H. Executive
- V. CONSENT AGENDA
- VI. ADDITIONAL RESOLUTIONS FOR BOARD APPROVAL
- VII. REPORTS OF THE PRESIDENT AND THE PROVOST
- VIII. ADJOURNMENT