



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

October 16, 2015
12:00 noon

BOARDROOM
ADMINISTRATION BUILDING

I. CALL TO ORDER

II. ANNOUNCEMENT OF PUBLIC MEETING

III. ROLL CALL

IV. DISCUSSION ITEMS

A. Search for Provost/Vice President of Enterprise Initiatives

(Ms. Sara Winchester; Executive Vice President of Finance and Administration; Dr. Carol Brown, Interim Vice President of Academic Affairs; and Ms. Tracey Donaldson, Assistant Vice President of Human Resources)

B. Board of Trustees Scholarship Criteria

V. COMMITTEES

A. Finance Committee (Mr. Jerry Dasti, Chairperson)

(Ms. Sara Winchester, Executive Vice President of Finance and Administration)

- 1. Recommend approval of business/finance actions as presented (Exhibit A)**

Bd. Action

- VI. RECOMMEND ADOPTION OF A RESOLUTION TO MOVE INTO A CLOSED MEETING TO DISCUSS PERSONNEL MATTERS, COLLECTIVE BARGAINING, AND PENDING AND ANTICIPATED LITIGATION, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS *Bd. Action*

- A. *Suspend public meeting for closed session*
B. *Reconvene public meeting upon conclusion of closed session*

VII. NEXT MEETING OF THE BOARD OF TRUSTEES

ANNUAL REORGANIZATION MEETING

MONDAY, NOVEMBER 4, 2015, AT 12:30 P.M.
BOARDROOM, ADMINISTRATION BUILDING

REGULAR MONTHLY MEETING

IMMEDIATELY FOLLOWING REORGANIZATION MEETING

VIII. ADJOURNMENT

This agenda includes all items that are known at this time.