

BOARD OF TRUSTEES MEETING

Tuesday, September 27, 2010
5:00 p.m.
Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe

2. Reports and Action items Mr. Crowe
 - Approval of Minutes: May 26, 2011
Meeting of the Board of Trustees

 - Approval of Minutes: July 14, 2011
Executive Committee Meeting
*Action items: Naming Policy
Naming Opportunity*

 - Approval of Minutes: September 12, 2011
Executive Committee Meeting

3. Updates
 - Public Safety Director Charon

4. Chairperson's Report Mr. Crowe
 - MCLA Disclosure/Confidentiality

5. President's Report: Campus Priorities and Goals 2011-2012 Dr. Grant
 - Strategic Planning Dr. Grant

 - Strategic Presentations Senior Staff

6. Executive Session Dr. Grant