



BOARD OF TRUSTEES MEETING

Thursday December 12, 2013

5:30 p.m.

Fitzpatrick Room, Murdock Hall

AGENDA

1. Call to Order Mr. Fairbank

2. Approval of Minutes: October 17, 2013 Mr. Fairbank
Meeting of the Board of Trustees

3. Reports

 Report of the November 13, 2013 Mr. Clemmer
 Fiscal Affairs Committee Meeting

 Report of the November 13, 2013 Dr. Dudley
 Academic Affairs Committee Meeting

 Report of the November 13, 2013 Mr. Fairbank
 Executive Committee Meeting

 Report of the November 14, 2013 Ms. Edgerton
 Student Affairs Committee Meeting

 Public Safety Update Director Charon

 A133 Federal Financial Aid Audit Mr. Clemmer
 Action: Acceptance of Audit

4. Chairperson's Report Mr. Fairbank

5. President's Report Dr. Grant

6. Adjournment Mr. Fairbank