BOARD OF TRUSTEES MEETING
Thursday, September 13, 2012
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 24, 2012
   Meeting of the Board of Trustees Mr. Crowe
   Approval of Minutes: July 2, 2012
   Fiscal Affairs Committee Meeting Mr. Clemmer
   Approval of Minutes: August 13, 2012
   Executive Committee Meeting Mr. Crowe

3. Chairperson’s Report Mr. Crowe
   MCLA Disclosure/Confidentiality

4. President’s Report: Campus Priorities and Goals 2012-2013 Dr. Grant
   Strategic Presentations College Staff

5. Adjournment Mr. Crowe