



Board of Trustees
August 19, 2011



Schedule of Meetings & Events

Friday, August 19, 2011

- 10:00 a.m. Feel the Thunder (Centrum)
- 11:45 a.m. Welcome Processional & Luncheon (Upper Quad)
- 1:00 p.m. BOT Executive Session (Charles Hunter Conference Room)
- 2:00 p.m. BOT Regular Session (Charles Hunter Conference Room)

2 minutes

- I. Minutes of July 6, 2011..... 1
- Minutes of July 12, 2011 Conference Call..... 7

5 minutes

- II. Swearing In New Trustee(s)..... Verbal

5 minutes

- III. Dates for Next Board of Trustees Meetings:

October 20, 2011 or alternative date
December 1, 2011

3-5 minutes

- IV. Report of the Faculty Senate..... Verbal

3-5 minutes

- V. Report of the Staff Association Verbal

3-5 minutes

- VI. Report of the Student Body President..... Verbal

5 minutes

- VII. Report of the Chair of the Board..... Verbal

15 minutes

- VIII. Report of the President
 - A. Information: President's Report..... Verbal
 - B. Information: Athletic Update..... Verbal

10 minutes

- IX. Academic Affairs
 - A. Action: Policy #13.29, Institutional Effectiveness and Assessment Committee..... 9



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10 minutes	X. Student Services	
	A. Action: Policy #5.13, Facility Utilization and Rental.....	14
	B. Action: Policy #5.40, Alcoholic Beverages.....	28
15 minutes	XI. Finance and Facilities	
	A. Action: Extended Sick Leave for Tim Turpin.....	33
	B. Action: Athletic Budget 2011-12.....	Handout
15 minutes	XII. University Advancement, Alumni, Marketing and Public Relations	
	A. Information: Advancement Report.....	Verbal
	B. Information: Alumni Report.....	Verbal
	C. Information: Marketing Report.....	Verbal
15 minutes	XIII. Regional Services	
	A. Action: Head Start One-Time Playground Request.....	35
	B. Action: Head Start Planning Policy.....	37
	C. Information: Head Start Budget Reports.....	50
	D. Information: Planning for Succession of Head Start Program.....	Verbal
2-3 minutes	XIV. Approval of the Consent Calendar	
	A. Investment Report for June, 2011.....	55
	B. Personnel.....	63
	C. Motion for Executive Session.....	Verbal