



Board of Governors

**5:00 for 5:30 pm
Thursday, April 16, 2015
Rosaria Boardroom**

MASTER AGENDA

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

NOTE: **C** = Consent Agenda Item; **M** = regular Meeting Agenda Item; **C/M** = A portion of the item is on the Consent Agenda and a piece is on the regular Meeting Agenda.

		C/M	For
I.	Call to Order		
	1. Approval of Consent Agenda	M	
	2. Approval of Meeting Agenda	M	
	3. Meeting Reminders	M	
II.	Minutes of Meetings		
	1. Board of Governors Meeting – February 26, 2015	C	Approval
	Moved that the minutes of the Board of Governors’ meeting held February 26, 2015 be approved as circulated.		
III.	April Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)		
	1. Routine Business of the Board:		
	a. Advance Board orientation	M	
	b. Review Senate decisions	C	Information
	c. Compliance Certificate for period ended December 31, 2014	C	Approval
	Moved that the Compliance Certificate for the period ended December 31, 2014 be approved as circulated.		
	d. Review externally generated University performance reports	M	
	2. Decision Making		
	a. Approve annual budgets	M	
	b. Update on Business Plan	M	

		<u>C/M</u>	<u>For</u>
IV.	Chair's Report		
	1. Activities and updates	M	
	2. President's evaluation process	M	
V.	Committee Reports		
	1. Advancement and External Relations Committee	C	Information
	a. Cash Report	C	Information
	2. Audit Committee	C	Information
	3. Campus Planning		Information
	4. Finance Committee	C/M	Information / Approval
	(Note: Approval of the annual budgets take place during "Meeting" Agenda item III.2.a <i>Approval of Annual Budgets</i>)		
	5. Nominating Committee	M	
VI.	President's Report		
	1. President's Report to the Board (Written)	C	Information
	2. Environmental Scan	M	
VII.	Faculty Report	M	
VIII.	Student's Report	M	
IX.	Alumnae Report	M	
X.	Other Business	M	
XI.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, June 25, 2015