



Thursday, February 22, 2018
3:00 PM to 5:00 PM
Executive Conference Room, Welch Hall D-444

Board of Directors Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
 - 1) University President's Report
 - 2) Officer's Reports
 - i. Chair of the Board
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Finance and Human Resource Committee
 - iii. Land Development Committee
 - iv. Nominating Committee
- I) Consent Agenda
 - 1) Statement of Operations as of December 31, 2017
 - 2) Investment Report as of December 31, 2017
- II) Action Items
 - 1) Resolution FY1718-3: Approving Chair of Board of Directors for Retroactive Renewed Term
 - 2) Resolution FY1718-4: Approving Vice Chair of Board of Directors for Retroactive Renewed Term
 - 3) Resolution FY1718-5: Approving Secretary-Treasurer of Board of Directors for Retroactive Renewed Term
 - 4) Resolution FY1718-6: Approving Appointment of Interim Executive Director
 - 5) Resolution FY 1718-7: Approving Sale of University House
 - 6) Resolution FY1718-8: Approving Dining Services Capital Investment
- V) Informational Items
 - 1) Innovation Instruction Building and New Student Housing

III) Other Items – None

IV) Adjournment