1. Minutes
   10-08-2015, 10-28-2015, 12-11-2015, 02-11-2016  Trustee Marcus

2. President’s Report  President Torrecilha

Academic and Student Affairs Committee

3. Items for Action
   Motion – Tenure  Marsha Marotta
   Motion – Tenure Denial  Marsha Marotta
   Motion – Faculty Promotions  Marsha Marotta
   Motion – Non-Renewal of Contract/Final Year  Marsha Marotta
   Motion – Non-Renewal of Contract/Termination after Second Year  Marsha Marotta
   Motion – Faculty Emeritus  Marsha Marotta
   Motion – Student Conduct Regulations and Procedures  Carlton Pickron
   Motion – Student Records and Privacy Regulations  Carlton Pickron

Advancement, Alumni, and University Relations Committee

4. Items for Action
   None

Audit Committee

5. Items for Action
   Motion - Audit Firm Recommendation  Diane LeBeau
   Motion - Audit Finding Policy (0450)  Diane LeBeau
   Motion - Audit Policy (0460)  Diane LeBeau
Executive Committee

6. Items for Action
Motion – Travel Policy (0390)  Trustee Marcus

Finance and Capital Assets Committee

7. Items for Action
Motion - University Business Expense (0300)  Kimberly Tobin
Motion - Unaccounted Variances (0490)  Kimberly Tobin

Attachment(s):

A. Tenure
B. Tenure Denial
C. Faculty Promotions
D. Non-Reappointment
E. Non-Renewal of Contract
F. Faculty Emeritus
G. Student Conduct Regulations and Procedures
H. Student Records and Privacy Regulations
I. Audit Firm Responses from PACE
J. Audit Finding Policy (0450)
K. Audit Policy (0460)
L. Travel Policy (0390)
M. University Business Expense Policy (0300)
N. Unaccounted Variances Policy (0490)