



Board of Trustees

3:15 PM

October 12, 2017

President's Boardroom, Horace Mann Center

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|--|-------------------------|
| 1. Call to Order | Chair Steven Marcus |
| 2. Approval of Minutes
June 15, 2017
September 18, 2017 | Chair Steven Marcus |
| 3. President's Report | Dr. Ramon S. Torrecilha |
| <u>Executive Committee</u> | Chair Steven Marcus |
| 4. Items for Action
a. Motion—To ratify actions of Executive Committee
at July 12, 2017 meeting | |
| <u>Academic and Student Affairs Committee</u> | Chair Linda Slakey |
| 5. Items for Information | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Queenin |
| 6. Items for Information | |
| 7. Items for Action
a. Motion-Athletic Field, Turf and Track Replacement
b. Motion-Parenzo Hall, Project Approval
c. Motion-Travel Policy (0390) | |
| <u>Institutional Advancement</u> | Committee Chair Landrau |
| 8. Items for Information | |

Audit Committee

Committee Chair Sullivan

9. Items for Information

10. Items for Action

- a. Motion-FY17 Audit Report
- b. Motion-Remote Access Policy
- c. Motion-Data Classification Policy

Presentation-O'Connor and Drew, PC

Governance and Nomination Committee

Committee Chair Hill

11. Items for Information

Attachment(s):

Minutes

- a. June 15, 2017
- b. September 18, 2017

Executive Committee

- c. Motion-To Ratify Actions of Executive Committee at July 12, 2017 Meeting

Finance and Capital Assets Committee

- d. Motion – Athletic Field, Turf and Track Replacement
- e. Motion – Parenzo Hall, Project Approval
- f. Motion – Travel Policy (0390)

Audit Committee

- g. Motion – FY17 Audit Report
- h. O'Connor and Drew, P.C. Audit Report
- i. Motion – Remote Access Policy
- j. Motion – Data Classification Policy