



Board of Trustees

2:00 PM

February 15, 2018

President's Boardroom, Horace Mann Center

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|---|---|
| 1. Call to Order | Board Chair Steven Marcus |
| 2. Approval of Minutes
November 29, 2017
December 7, 2017 | Board Chair Steven Marcus |
| 3. General Announcements
a. Study Abroad/Service Learning Courses Presentation
b. Statewide Trustee Conference March 1, 2018
c. Trustees Retreat June 13 and 14, 2018 | Board Chair Steven Marcus
Dr. Marcia Scanlon |
| 4. President's Report | Dr. Ramon S. Torrecilha |
| 5. Enterprise Risk Management Presentation | Vice President Stephen Taksar |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Linda Slakey |
| 6. Items for Information | |
| 7. Items for Action
a. Motion – Academic and Student Affairs Committee Charter | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Kevin Queenin |
| 8. Items for Information | |
| 9. Items for Action
a. Motion – Schedule of Annual Tuition and Fees (Undergraduate and Graduate)
b. Motion – Finance and Capital Assets Committee Charter | |

Advancement and Enrollment Management

Committee Chair Madeline Landrau

10. Items for Information

11. Items for Action

- a. Motion – Advancement and Enrollment Management Committee Charter

Governance and Nomination Committee

Committee Chair Terrell Hill

12. Items for Information

13. Items for Action

- a. Motion - Advancement and Enrollment Management Committee Name Change
- b. Motion - Advancement and Enrollment Management Committee Bylaws Change
- c. Motion – Finance and Capital Assets Committee Bylaws Change
- d. Motion – Governance and Nomination Committee Charter

Attachment(s):

- a. November 29, 2017 Minutes of Meeting
- b. December 7, 2017 Minutes of Meeting
- c. Statewide Trustees Conference Agenda March 1, 2018
- d. Enterprise Risk Management Presentation
- e. ERM Article: “A Wake-up Call: Enterprise Risk Management at Colleges and Universities Today.”

Academic and Student Affairs Committee

- f. Motion – Academic and Student Affairs Committee Charter
- g. Academic and Student Affairs Committee Charter

Finance and Capital Assets Committee

- h. Motion – Schedule of Annual Tuition and Fees (Undergraduate and Graduate)
- i. Schedule of Annual Tuition and Fees (Undergraduate Fees)
- j. Schedule of Annual Tuition and Fees (CGCE Fees)
- k. Schedule of Annual Tuition and Fees (State Comparison of Tuition and Mandatory Fees)
- l. Schedule of Annual Tuition and Fees (CGCE Narrative)
- m. Motion – Finance and Capital Assets Committee Charter
- n. Finance and Capital Assets Committee Charter

Advancement and Enrollment Management Committee

- o. Motion - Advancement and Enrollment Management Committee Charter
- p. Advancement and Enrollment Management Committee Charter

Governance and Nomination Committee

- q. Motion – Advancement and Enrollment Management Committee Name Change
- r. Motion – Advancement and Enrollment Management Committee Bylaws Change
- s. Advancement and Enrollment Management Bylaw Change-Tracked Changes
- t. Motion – Finance and Capital Assets Committee Bylaws Change
- u. Finance and Capital Assets Committee Bylaw Change-Tracked Changes
- v. Motion – Governance and Nomination Committee Charter