



## Board of Trustees

2:45 PM

April 26, 2018

President's Boardroom, Horace Mann Center

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| <b>1. Call to Order</b>  | Board Chair Steven Marcus                            |
| <b>2. Approval of Minutes</b><br>February 15, 2018   | Board Chair Steven Marcus                            |
| <b>3. General Announcements</b><br>a. Trustees Retreat June 13 and 14, 2018<br>b. Social Squad Presentation  | Board Chair Steven Marcus<br><br>Mr. Gregory Sanocki |
| <b>4. President's Report</b>   | Dr. Ramon S. Torrecilha                              |
| <b><u>Academic and Student Affairs Committee</u></b>   | Committee Chair Linda Slakey                         |
| <b>5. Items for Information</b>  |  |
| <b>6. Items for Action</b><br>a. Motion – Tenure<br>b. Motion – Promotion<br>c. Motion – Bachelor of Science in Advanced Mathematics<br>for Elementary Education<br>d. Motion – Demonstration/Picketing Policy |  |
| <b><u>Finance and Capital Assets Committee</u></b>   | Committee Chair Kevin Queenin                        |
| <b>7. Items for Information</b>  |  |
| <b>8. Items for Action</b><br>a. Motion – University Business Expense and Petty Cash Funds Policy (0300)   |  |
| <b><u>Advancement and Enrollment Management Committee</u></b>  | Committee Chair Madeline Landrau                     |
| <b>9. Items for Information</b>  |  |

**Audit Committee**

Committee Chair Edward Sullivan

**10. Items for Information**

**11. Items for Action**

- a. Motion – Reporting Violations of Laws, Rules, or Regulations (Whistleblower) Policy Update
- b. Motion – Records Retention and Destruction Policy (New)
- c. Motion – Audit Firm Selection

**Governance and Nomination Committee**

**12. Items for Information**

**Attachment(s):**

- a. February 15, 2018 Minutes of Meeting

**Academic and Student Affairs Committee**

- b. Motion – Tenure and Supporting Documents
- c. Motion – Promotion and Supporting Documents
- d. Motion – Bachelor of Science in Advanced Mathematics for Elementary Education and Supporting Documents
- e. Motion – Demonstration/Picketing Policy and Supporting Documents

**Finance and Capital Assets Committee**

- f. Motion – University Business Expense and Petty Cash Funds Policy (0300) and Supporting Documents

**Advancement and Enrollment Management Committee**

**Audit Committee**

- g. Motion – Reporting Violations of Laws, Rules, or Regulations (Whistleblower) Policy Update and Supporting Documents
- h. Motion – Records Retention and Destruction Policy and Supporting Documents
- i. Motion – Audit Firm Selection and Supporting Documents