



Board of Trustees

1:30 PM

December 5, 2018

President's Boardroom, Horace Mann Center

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|---|----------------------------------|
| 1. Call to Order | Board Chair Kevin Queenin |
| 2. Approval of Minutes
October 9, 2018 | Board Chair Kevin Queenin |
| 3. General Announcements | Board Chair Kevin Queenin |
| 4. President's Report | Dr. Ramon S. Torrecilha |
| 5. Strategic Plan Update | Dr. Susan Leggett |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Robert Martin |
| 6. Items for Information | |
| 7. Items for Action | |
| a. Motion – Faculty Emeritus/a Status | |
| b. Motion – Staff Emeritus/a Status | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 8. Items for Information | |
| 9. Items for Action | |
| a. Motion – Investment Subcommittee Charge | |
| b. Motion – Residence Hall Debt Refinance | |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Madeline Landrau |
| 10. Items for Information | |

Audit Committee

Committee Chair Lydia Martinez-Alvarez

11. Items for Information

12. Items for Action

- a. Motion – Uniform Guidance Report

Governance and Nomination Committee

Committee Chair Steven Marcus

13. Items for Information