AGENDA

WELCOME / COMMENTS (Mr. Frederick A. Higdon, Chair)

FINANCE AND BUDGET COMMITTEE (Mr. Gillard B. Johnson III)

Action Item:
- FB-1 Acceptance of the Auditor’s Report and Financial Statements for Fiscal Year Ended June 30, 2016 [pp 1-2 and attached reports]
- FB-2 Approval of the 2016-17 Operating Budget Revisions [pp 3-6]
- FB-3 Approval of Personnel Actions [p 7 and attached reports]
  - Faculty [pp F1-F20]
  - Staff [pp S1-S13]
- FB-4 Acceptance of the First Quarter Statement of Revenue and Expenditures [pp 8-9]

Information Items:
- Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 10]
- Finance Fact Sheet [pp 11-14]

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Items:
- AA-1 Approval of Education Specialist Degree (EdS) – Gifted Education and Talent Development [pp 1-19]
- AA-2 Approval of Advanced Behavioral Management Graduate Certificate [pp 20-25]
- AA-3 Approval of College and Career Readiness Graduate Certificate [pp 26-32]
- AA-4 Approval of Sabbatical Leaves [pp 33-34]
- AA-5 Approval of Faculty Emeriti Appointments [p 35]

STUDENT AFFAIRS COMMITTEE (Chair Higdon)

Information Items:
- Hilltopper Hall Progress Report (Mr. Brian Kuster)
- Run, Hide, Fight - Active Shooter Training (Mr. Brian Kuster)
EXECUTIVE COMMITTEE (Chair Higdon)

Action Items:

EX-1 Approval of Naming Designated Rooms / Areas [pp 1-2]

OTHER BUSINESS / ANNOUNCEMENTS (Chair Higdon)

• Presidential Search Update (Dr. Phillip W. Bale)
• First Quarterly Meeting ~ January 27, 2017

LUNCH

BOARD TRAINING / WORKSHOP
(Dr. Carol Cartwright, Senior Consultant / Association of Governing Boards Consulting)

• Welcome and Goals for the Training
• Another Look at Fiduciary Duties
• Benefits of Considering Committee Structures
• Break
• The Value of a Governance Committee
• Proposed New Committee Structure
• Summary and Next Steps
• Roundtable Discussion

ADJOURN