



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday March 29, 2012

5:30 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe

2. Approval of Minutes: February 2, 2012 Mr. Crowe
Meeting of the Board of Trustees

3. Approval of Minutes: February 4, 2012 Mr. Crowe
Board of Trustees Retreat

4. Reports and Actions

 Report of the March 7, 2012 Mr. Clemmer
 Fiscal Affairs Committee Meeting

 Action: Ashland Street Warehouse design funding

 Report of the March 7, 2012 Dr. Dudley
 Academic Affairs Committee Meeting

 Action: Tenure recommendations

 Report of the March 8, 2012 Mr. Fairbank
 Student Affairs Committee Meeting

5. Chairperson's Report Mr. Crowe

6. President's Report Dr. Grant

7. Adjournment Mr. Crowe