



## **Agenda for the Board of Trustees**

Friday, March 15, 2013 • 12:30 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. Welcome .....Theresa Alder
2. Action Item: Meeting Minutes.....Theresa Alder
3. Action Item: Investment Report.....Marvin Dodge
4. Action Item: Credit Hour Policy ..... Gary Smith
5. Action Item: Prayers at Commencement ..... Scott Wyatt
6. Action Item: Early Retirement Proposals ..... Scott Wyatt
7. Action Item: Tuition and Fee Changes..... Scott Wyatt
8. Action Item: Suspension of BT Program ..... Scott Wyatt
9. Strategic Planning Report ..... Scott Wyatt
10. Budget Discussion..... Scott Wyatt
11. Report from the Alumni Association.....DeVere Day
12. Report from the Audit Committee..... Dan Jorgensen and Marvin Dodge
13. Report from the Academic Committee ..... Jim Shank and Gary Smith
14. Report from the Student Body President ..... Tyler Ingram
15. Report from the Chair.....Theresa Alder
16. Report from the President ..... Scott Wyatt