



Agenda for the Board of Trustees

Friday, September 28 • 2:30 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. WelcomeTheresa Alder
2. Action Item: Approval of MinutesTheresa Alder
3. Action Item: Investment Report.....Marvin Dodge
4. Academic Affairs Update..... Gary Smith
5. Title IX Conference Report.....Rob Nielson
6. Early Retirement Philosophy..... Scott Wyatt
7. Prayers at Commencement Scott Wyatt
8. College Governance Structure..... Scott Wyatt
9. Fall Assembly Report and Presentation..... Scott Wyatt
10. Report from the Alumni Association.....DeVere Day
11. Report from the Student Body President Tyler Ingram
12. Report from the Chair.....Theresa Alder
13. Report from the President Scott Wyatt
14. College Highlight: Homecoming Spectacular