



Agenda for the Board of Trustees

Tuesday, January 22, 2013 • 12:30 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. WelcomeTheresa Alder
2. Action Item: Meeting Minutes.....Theresa Alder
3. Action Item: Investment Report.....Marvin Dodge
4. Action Item: PoliciesMarvin Dodge
5. Action Item: URS Public Safety Resolution Scott Wyatt
6. Action Item: Education Goal Resolution Scott Wyatt
7. Early Retirement Philosophy..... Scott Wyatt
8. Accreditation Evaluation Follow Up..... Gary Smith
9. Prayers at Commencement Scott Wyatt
10. Budget Discussion..... Scott Wyatt
11. Report from the Alumni Association.....DeVere Day
12. Report from the Audit Committee.....Dan Jorgensen
13. Report from the Student Body President Tyler Ingram
14. Report from the Chair.....Theresa Alder
15. Report from the President Scott Wyatt
16. Executive Session to Discuss Personnel