



Agenda for the Board of Trustees

Friday, January 17, 2014 • 10:00 a.m.

P3 Small Conference Room • The Gateway

1. Welcome and Introductions Theresa Alder
2. Action Item: Meeting Minutes (Tab S) Theresa Alder
3. Action Item: Investment Reports (Tab T)..... Marvin Dodge
4. Strategic Planning Update (Tab U)..... Marvin Dodge
5. Legislative Report..... Marvin Dodge
6. Action Item: President's Vehicle Allowance (Tab XYZ) Gary Carlston
7. Commencement Items..... Gary Carlston
8. Report from the Student Body President..... Zach Parker
9. Report from the Alumni Association Jeff Olson
10. Report from the Chair Theresa Alder
11. Report from the President..... Gary Carlston