



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, April 16, 2015

1:00 pm

Boardroom

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | E. Jaager Roy |
| 2. | Approval of Previous Minutes: March 5, 2015 (Attachment, Page 2) | E. Jaager Roy |
| 3. | Adoption of the Agenda | E. Jaager Roy |

II. BUSINESS / DECISIONS

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|----|--|---------------|
| 1. | 2015/16 Operating Budget: Reports + Motions | |
| | a) Finance + Audit Committee Report | R. Mischel |
| | b) Student Union Presentation | Student Union |
| | c) Motion: Tuition Fee Increase | M. Clifford |
| | d) Motion: 2015/16 Operating Budget (<i>to be distributed in advance of meeting</i>) | M. Clifford |
| 2. | Policy for Review + Approval | |
| | a) Policy Governance Committee Report | B. Qualey |
| | b) Motion: Policy 1.13 Administrator Emeritus Policy (Attachment, Page 4) | B. Qualey |

III. REPORTS

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| 1. | New Campus Report | R. Burnett |
| 2. | Chair's Report | E. Jaager Roy |
| 3. | President + Vice-Chancellor's Report (Attachment, Page 5) | R. Burnett |
| 4. | Vice President Academic + Provost's Report | D. Bogen |
| 5. | Senate Report | R. Burnett |

IV. UPCOMING BOARD EVENTS

1. Friday, May 1, 2015: President's Reception + Preview Night
2. Saturday, May 2, 2015: Graduation Brunch, Ceremony + Exhibition Opening
3. Thursday, May 14, 2015: Next Board Meeting

V. ADJOURNMENT