



Quarterly Board Meeting

December 6 2018

Roaden University Center Room 282

1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students' Accomplishments
 - A. Tech Cybersecurity Student Team
 - B. Tech iCube Students
- III. Approval of Minutes
- IV. President's Report
- V. Executive Committee Report and Recommendation
 - A. Report on Discussion of the Board's Effectiveness
 - B. Regular Agenda
 - Approval of Alignment of Term Expirations for Student Trustee, Committee Chairs, and Chair
- VI. Audit & Business Committee Report and Recommendations
 - A. Report on 2019 Audit Plan
 - B. Regular Agenda
 1. Tuition Transparency Act Report to the General Assembly related to

- VII. Board Delegation of Authority to Academic & Student Affairs Committee
- VIII. Announcement: Revised December 2019 Regular Meeting Date
- IX. Other Business
- X. Adjournment

The Board will host a 30minute reception for audience members in the Roadenrivo