



Quarterly Board Meeting

August 17, 2017

Bell Hall, Room 260

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Revision to Bylaw 1.5
- V. Executive Committee Report and Recommendations
 - Regular Agenda
 - A. Revision to Policy 002
 - B. Revision to Policy 005 Related to Audit Committee, Evaluation of President, Matters that Come Before the Executive Committee and its Reporting Requirement
 - C. Revision to Policy 005 Related to Approval of Positions and Appointments Reporting Directly to the President
 - D. Board Procedures for President's Performance Review and Comprehensive Reviews
 - E. Development of a Contract for the President
- VI. President's Goals and Expectations
- VII. Board Appointment of Audit Committee and Its Chair
- VIII. Audit & Business Committee Report and Recommendations
 - A. Items Reviewed
 - 1.

Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, or Abuse

- C. Consent Agenda

1. Audit Committee Charter
2. Foundation Agreement
3. Finance and Planning Policy 521 (Deposit and Investments of Funds)

D. Regular Agenda

1. Approval of Capital Outlay/Appropriations Request
2. Reorganization Recommendations

IX.