Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, June 13, 2012 – 4:00 p.m.

Planned Agenda

I. Call to Order and Roll Call
II. Approval of Minutes
III. Report of the Chairperson
IV. Report of the President
V. Committee Reports
   a. Executive – Dr. Crider
      i. Resolution - Adoption of Standing Committee Structure
   b. Committee of the Whole – Dr. Crider
      i. Resolution - Amendments to Chapter 7, Updating Tuition Rates for AY 2012-2013, Final Rulemaking
   c. Academic Affairs – Dr. Curry
      i. Resolution – Ratification of Faculty Senate Charter Amendment
   d. Budget and Finance – Mr. Felton
      i. Resolution - Tuition Increase Proposal, David A. Clarke School of Law
   f. Audit – Mr. Shelton
   g. Student Affairs – General Schwartz
      i. Resolution – Approval of Student Application Fee Waiver Process, Final Rulemaking
      ii. Communications Task Force – Mr. Pooda
   h. Community College – Mr. Dyke
      i. Facilities – Mr. Bell
VI. Unfinished Business
VII. New Business
VIII. Closing Remarks

Adjournment

Expected Meeting Closure
In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.