Rescheduled Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Wednesday, May 2, 2012 – 4:00 p.m.

Planned Agenda

I. Call to Order, including Roll Call
II. Approval of Minutes – January 18 and March 14, 2012
III. Report of the Chairperson
IV. Report of the President
V. Committee Reports
   a. Executive – Mr. Askew
   b. Committee of the Whole – Mr. Askew
      i. Resolution – Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY 2012 – 2013
      ii. Enrollment Action Plan
   c. Academic Affairs – Dr. Curry
      i. Resolution – Ratification of Faculty Senate Charter Amendment
   d. Budget and Finance – Mr. Felton
   e. Audit Committee – Mr. Shelton
   f. Student Affairs – General Schwartz
      i. Resolution – Approval of Student Application Fee Waiver Process, Final Rulemaking
      ii. Communications Task Force – Mr. Diakite
   g. Community College – Dr. Crider
   h. 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.