Regular Meeting of the Board of Trustees

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

Wednesday, January 18, 2012 – 4:00 p.m.

Planned Agenda

I. Call to Order, including Roll Call
II. Approval of Minutes – December 7, 2011
III. Report of the Chairperson
IV. Report of the President
V. Committee Reports
   a. Executive – Mr. Askew
      i. Executive Appointments
   b. Committee of the Whole – Mr. Askew
      i. Resolution – Adoption of University Alcohol Policy-Notice of Final Rulemaking
      ii. Resolution – Adoption of University Discrimination and Harassment Policy-Notice of Final Rulemaking
      iii. Resolution – Adoption of Emergency Notification and Evacuation Policy-Notice of Final Rulemaking
      iv. Resolution – Adoption of Timely Warning Policy-Notice of Final Rulemaking
   c. Academic Affairs – Dr. Curry
   d. Budget and Finance – Mr. Felton
   e. Audit Committee – Mr. Shelton
   f. Student Affairs – General Schwartz
i. Resolution – Board of Trustees Approval of Student Application Fee Waiver Process
ii. Communications Task Force – Mr. Diakite
   g. Community College – Dr. Crider
   h. Facilities – Mr. Bell
   i. Renovation of Plaza Deck and Parking Garage – Change Order Approval

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.