

Trustees Present:

University Staff and Faculty Present:

Others Present:

1. Call to Order/Roll/Declaration of a Quorum
Chair Graham

Interim VP Meyer

Vice Chair Sliwa

Interim VP Meyer

3.3 Presidential Evaluation Policy Overview
Dr. Cartwright

3.4 Economic Impact Report Presentation
AVP Colligan, [redacted], [redacted] Ainsworth

3.5 Sponsored Opportunities Presentation
AVP Colligan

President to take the proposed 2017-19 capital facility list to the campus for input. Board Secretary will send out a poll to determine the best date to hold a meeting during the week of March 14, 2016.

VP/Dean Foley

Chair

Graham asked to have, at the March meeting, the percent of tuition increase required to balance the budget, and the