



BOARD OF GOVERNORS

Thursday, December 1, 2016

1:00 p.m.

Board Room

A G E N D A

<u>Document</u>		<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
		Lunch in Prince Hall (optional)			12:00 noon
	1.	College Prayer			1:00 p.m.
	2.	Necrology			
	3.	Regrets			
X X X X X	4.	Consent Agenda a) Approval of Minutes b) Alumni Report c) Facilities Management Update d) Advancement Director's Report e) Vice Presidential Search Committee	D I I I I	President President, Alumni Assoc. Bursar Advancement Dir. Chair of VPSC	
	5.	Chair's Report	I	Chair	1:10 p.m.
X X X X	6.	President a) Report of the President b) Draft President's Mandate c) Draft Timeline for Budget Process d) Memo on Use of Protected Reserve Funds	I I I D	President	1:20 p.m.
	7.	Vice President's Report	I	Vice President	1:50 p.m.
X X	8.	Bursar's Report a) Purchasing Policy b) Investment Committee Update	D I	Bursar	1:55 p.m.

X	9.	Financial Update - 2 nd Quarter 2016 - 2017	I	Treasurer/Bursar	2:10 p.m.
X	10.	Update on 2017-2018 Recruitment	I	Registrar/ Advancement Director	2:25 p.m.
X	11.	KSU Report	I	President of KSU	3:05 p.m.
X	12.	Governance, Human Resources and Nominating	D	Chair of G, HR & N	3:15 p.m.
X	13.	President's Personnel Recommendations	D	President	3:25 p.m.
	14.	Other Business			3:30 p.m.
	15.	In Camera			3:35 p.m.
		Termination of Meeting			3:45 p.m.