



BOARD OF GOVERNORS

**Thursday, October 13, 2016
12:00 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 the Board Room			11:45 p.m.
	1. College Prayer			12:00 noon
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			12:05 p.m.
X	a) Approval of Minutes	D	President	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Conference Services Update	I	Bursar	
X	d) Facilities Management Update	I	Bursar	
X	e) Advancement Director's Report	I	Advancement Dir.	
	5. Chair's Report		Chair	12:10 p.m.
	a) Vice Presidential Search Committee	D		
	6. President's Report	I	President	12:20 p.m.
	7. Vice President's Report		Vice President	12:50 p.m.
X	a) Guidelines, Policies and Procedures for Integrity in Research and Scholarship	D		
X	8. KSU Report	I	President of KSU	1:00 p.m.

	9.	Financial Update/Bursar's Report			1:10 p.m.
X		a) Financial Update 2016 – 2017	I	Treasurer/Bursar	
X		b) Bursar's Update	I	Bursar	
		c) Purchasing Policy	I	Treasurer/Bursar	
X		d) Pension Transfer to PSSP – Update Report	D	Chair of Pension Committee	
X		e) Investment Committee Update including Investment Committee SIPG	D	Bursar	
X	10.	Registrar's Report	I	Registrar	1: 40 p.m.
X	11.	Governance, Human Resources and Nominating Committee Report	D	Chair of G, HR & N	1:55 p.m.
	12.	Other Business			2:10 p.m.
	13.	In Camera			2: 15 p.m.
		Termination of Meeting			2:20 p.m.