



BOARD OF GOVERNORS

Friday, March 23, 2018

12:30 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 will be available beginning at 11:45 in the Boardroom			11:45 a.m.
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			12:40 p.m.
X	a) Approval of Minutes	D	President	
X	b) Advancement Director's Report	I	Advancement Dir.	
X	c) Registrar's Report	I	Registrar	
X	d) Campus Planning Committee	I	Bursar	
X	e) Investment Committee	I	Bursar	
	5. Business/Decision Items			12:45 p.m.
X	a) 2018 – 2019 Provisional Budget with Projections for 2019 – 2020 and 2020- 2021 and Assumptions	I	Bursar	
X	b) Resolution for establishment of the General Fund and Bicentennial Fund (internally restricted funds)	D	Bursar	
X	c) Increasing Financial Awards Offered to Eligible Prospective Students	D	Registrar	
X	d) Investment Committee Membership	D	Bursar	
X	e) Approval of Amendments to the Pink Book	D	Vice-President	
X	6. President's Report	I	President	1:45 p.m.
X	7. KSU Report	I	President, KSU	2:05 p.m.

	8.	Registrar a) Recruitment and Retention for 2018 - 2019	I	Registrar	2:15 p.m.
X	9.	Vice President's Report	I	Vice President	2:25 p.m.
X	10.	Bursar's Report a) 2017 - 2018 Financial Update	I	Bursar	2:35 p.m.
X	11.	Governance, Human Resources and Nominating Committee	D	Chair, G, HR & N	2:50 p.m.
X	12.	President's Personnel Recommendations	D	President	2:55 p.m.
	13.	Other Business			3:00 p.m.
	14.	In Camera	I	President/Chair	3:05 p.m.
		Termination of Meeting			3:20 p.m.