



BOARD OF GOVERNORS

Thursday, December 5, 2019

12:30 p.m.

Boardroom

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information. Decision, or Business</u>	<u>Presenter</u>	<u>Start Time</u>
	Lunch will be available at noon. in the Boardroom			12:00 noon
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes	D	President	
X	b) Advancement Office Report	I	Advancement Dir.	
X	c) Advancement Committee Report	I	Advancement Dir.	
X	d) Alumni Report	I	President, Alumni Assoc.	
X	e) Bursar's Report	I	Bursar	
	5. Business Items:			
X	a) 2019-20 Financial Update		Bursar	12:40 p.m.
X	b) Restoration of Chapel, Middle and Radical Bays	D	President/Bursar/ Director of Facilities Management/Dire ctor of Advancement	12:45 p.m.
	i) Approval of motion approving design and construction plan			
	ii) Approval of motion granting authority to enter into a construction contract			
	iii) Approval of motions on financing			
X	c) Major Gifts Campaign	B	President/Director of Advancement	1:25 p.m.
	i) Approval of Campaign architecture, elements and process			
X	ii) Approval of proposed staffing			

		and financing			
X		d) Report from BAC sub-committee on journalism tuition	D	Registrar/Vice-President	2:00 p.m.
	6.	Health Break			2:15 p.m.
	7.	Chair's Report	I	Chair	2:25 p.m.
X	8.	President's Report	I	President	2:30 p.m.
X	9.	KSU Report	I	President, KSU	2:35 p.m.
X	10.	Vice President's Report	I	Vice President	2:40 p.m.
X	11.	Registrar's Report	I	Registrar	2:45 p.m.
X	12.	President's Personnel Recommendations	D	President	2:50 p.m.
	13.	Other Business			2:55 p.m.
	14.	In Camera	I	President/Chair	3:00 p.m.
		Termination of Meeting			3:30 p.m.