

Board of Trustees Meeting – January 31, 2017

Summary of Actions

The following resolutions were passed by the Board of Trustees at its January 31, 2017 meeting:

Academic and Student Affairs:

1. Approval to Enter into Agreement with Amerson Education and Cultural Exchange Foundation

Finance and Facilities

1. Approval of Loop Bus Contract
2. Approval of Capital Projects
3. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of Title Changes
3. Approval of Salary Adjustment
4. Approval of Professional Staff Title
5. Approval of Retirement

Board Policy Ad Hoc Committee

1. Approval to Rescind Resolution #89, dated April 25, 1978, regarding Three-year Term Appointments
2. Approval to Rescind Resolution #21, dated October 23, 1984, regarding Extra Service for Faculty

The date of the next regularly scheduled Board of Trustees meeting is February 28, 2017.