

## **Board of Trustees Meeting – January 28, 2014**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its January 28, 2014 meeting:

#### Finance and Facilities

1. Approval of Capital Project: Campus Infrastructure – Phase 2
2. Approval to Dispose of Surplus Equipment

#### Personnel and Community Relations

1. Approval of Retirements and Granting of Emeritus Status

The date of the next regularly scheduled Board of Trustees meeting is February 25, 2014.