AGENDA

I. Call to Order
   Rob Gidel, Chair

II. Roll Call
   Gina DeIulio

III. Approval of Minutes
   A. August 26, 2013
      Rob Gidel, Chair

IV. Chairman’s Report
    Rob Gidel, Chair

V. Chief Operating Officer’s Report
   A. Status of Board Goals and Objectives
   B. Approval of 2013-14 Staffing Plan
   C. Approval of Delegation of Authority
   D. Legislative Update

VI. Committee Reports
   A. Operations Committee
      i. Residential Housing Update
      ii. Approval of Furniture and Fixtures for IST
      iii. Campus Security Update
      iv. Campus Construction Update

   Frank Martin
   John Gray
   Pete Karamitsanis
   Bryan Mehaffey
   Pete Karamitsanis
v. Facility Needs 2014-16
   1. Business and Auxiliary Services Facilities  
   2. Recreational Facilities
   3. Student Services Facilities
   4. Facilities Plan 2014-16

vi. Five Year Capital Improvement Plan and Fixed Capital Outlay Budget Request

B. Academic Affairs Committee
   i. SACS Update
   ii. Faculty Hiring Update
   iii. Recruitment Update
   iv. Enrollment Projections
   v. Approval of Retroactivity of Sick and Annual Leave Regulations

C. Strategic Planning Committee
   i. Strategic Plan Update
   ii. Industry Summit Re-cap/Update on Business Partnership Plan
   iii. Marketing & Communications Strategy and Plan Update

D. Finance & Audit Committee
   i. Monthly Financial Reports
   ii. Foundation Board Update
   iii. IST Building Naming Opportunities

VII. Consent Agenda
   A. FPU-2.004 Admission of Undergraduate Transfer Students
   B. FPU-2.005 Admission of International Students
   C. FPU-2.008 Graduate Admissions
   D. Sexual Harassment Policy

VIII. Next BOT Meeting: Tuesday, December 17, 2013  

IX. Meeting Schedule for 2014

X. Closing Remarks

XI. Adjournment