AGENDA

I. Call to Order
   Dr. Sandra Featherman, Chair

II. Roll Call
    Gina DeIulio

III. Approval of Minutes November 22, 2013
     Dr. Sandra Featherman, Chair

IV. Approval of Rule/Regulations
    Gina DeIulio
    A. 6C13.6.008 Personnel and Limited Access Records Rule
    B. FPU-3.010 On-Campus Residency Requirement Regulation
    C. FPU-5.003 Textbook Adoption and Affordability Regulation

V. Informational Items
   Dr. Mary Carpenter
   A. Review of the Eight Proposed Academic Degree Programs
   B. SACS
   C. Faculty Hiring
   D. Online Education Model
   E. Recruitment/Admissions
   F. Financial Aid Packaging Policy
   G. FPU-1.005 Discrimination and Harassment Complaint and Investigation Procedures

VI. Committee Meeting Schedule
    (Conference Calls)
    Dr. Sandra Featherman, Chair
    • March 11, 2014: 10:00 a.m. - 12:00 p.m.
    • May 13, 2014: 10:00 a.m. - 12:00 p.m.

VII. Next BOT Meeting: Tuesday, February 11, 2014

VIII. Closing Remarks and Adjournment
      Dr. Sandra Featherman, Chair