BOARD OF TRUSTEES
MEETING

Monday, July 28, 2014
9:15 a.m. Eastern Standard Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Rob Gidel
Vice Chair Mark Bostick
Bill Brown

Dr. Sandra Featherman
Dr. Richard “Dick” Hallion
Scott Hammack

Dr. Robert MacCuspie
Frank Martin
Thomas D. O’Malley

Bob Stork
Don Wilson

AGENDA

I. Call to Order
   Rob Gidel, Chair

II. Roll Call
    Gina DeIulio

III. Approval of June 10, 2014 Minutes
     Rob Gidel, Chair

IV. Public Comment
    Rob Gidel, Chair

V. Chairman’s Report
    Rob Gidel, Chair

VI. President’s Remarks
    Dr. Randy Avent, President

VII. Committee Reports
     A. Nominations Committee
        i. Election of Chair and Vice Chair
           (Term August 1, 2014 – July 31, 2016)

     B. Finance & Audit Committee
        i. Approval of the FY 2015-16 Legislative
           Budget Request

     C. Academic Affairs Committee
        i. Approval of FY 2015-16 Scholarships

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D. Operations Committee
   i. Approval of the Statewide Mutual Aid Agreement

VIII. Approval of the Naming of Spaces in the Innovation, Science & Technology Building

IX. Launch Weekend Celebration

X. Consent Agenda
   A. Regulation FPU – 1.007 Demonstrations
   B. Rule 6C13-1.002 University Traffic Rules
   C. Regulation FPU – 1.009 Commercial Solicitation and Advertising on University Property
   D. Regulation FPU – 3.002 Student Government and Student Organizations
   E. Regulation Amendment FPU – 3.006 Student Code of Conduct
   F. Regulation FPU – 5.004 Library Services
   G. Regulation FPU – 5.005 Academic Integrity
   H. Regulation FPU – 6.008 Outside Employment and Outside Activities
   I. Policy FPU-5.0008AP Academic Program Termination
   J. Policy FPU-7.0001P Electronic Fund Transfers
   K. Policy FPU-1.0003P Alcohol Policy

XI. Closing Remarks

XII. Adjournment