



Agenda for the Board of Trustees

Friday, October 24, 2014

11:30 a.m. – 2:30 p.m.

Administration Building • Richfield Campus

1. Welcome Theresa Alder
Chair of the Board
2. Action Item: Meeting Minutes (Tab O) Chair Alder
3. Action Item: Early Retirement Policy (Tab P) Spencer Hill
Vice President for Finance
4. Action Item: Student Financial Aid Audit (Tab Q) Vice President Hill
5. Action Items: Student Account Write-Offs (Tab R) Vice President Hill
6. Action Item: Advisory Committee Appointments (Tab S) President Carlston
7. Action Item: R-401 Proposals (Tab T) Steve Hood
Vice President for Academic Affairs
8. Student Success Division Report Craig Mathie
Vice President for Student Success
9. Report from the Student Body President Chris Jenkins
President of Student Body
10. Report from the Alumni Association Jeff Olson
President of Alumni Association
11. Report from the Chair Chair Alder
12. Report from the President President Carlston