



Quarterly Board Meeting

August 17, 2017
Bell Hall, Room 260

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** President's Report
- IV.** Revision to Bylaw 1.5
- V.** Executive Committee Report and Recommendations
 - Regular Agenda
 - A.** Revision to Policy 002
 - B.** Revision to Policy 005 Related to Audit Committee, Evaluation of President, Matters that Come Before the Executive Committee and its Reporting Requirement
 - C.** Revision to Policy 005 Related to Approval of Positions and Appointments Reporting Directly to the President
 - D.** Board Procedures for President's Performance Review and Comprehensive Reviews
 - E.** Development of a Contract for the President
- VI.** President's Goals and Expectations
- VII.** Board Appointment of Audit Committee and Its Chair
- VIII.** Audit & Business Committee Report and Recommendations
 - A.** Items Reviewed
 - 1.** 2016-2017 Internal Audit Annual Report of Activity
 - 2.** 2017-2018 Internal Audit Plan
 - B.** Non-Action Items
 - Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, or Abuse
 - C.** Consent Agenda

1. Audit Committee Charter
 2. Foundation Agreement
 3. Finance and Planning Policy 521 (Deposit and Investments of Funds)
- D.** Regular Agenda
1. Approval of Capital Outlay/Appropriations Request
 2. Reorganization Recommendations
- IX.** Academic & Student Affairs Committee Report and Recommendations
- Regular Agenda
- A.** Academic Affairs Policy 217 (Student Academic Misconduct)
 - B.** Strategic Plan for Digital and Distance Education
 - C.** Recognition Programs
- X.** SACSCOC On-Site Visit
- XI.** Other Business
- XII.** Adjournment

The Board will host a 30-minute reception for audience members in Bell Hall, Room 260, following the meeting.