



Agenda for the Board of Trustees

Monday, March 17, 2014

Committee Meetings at 11:00 • Full Board Meeting at 12:00

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. Welcome Theresa Alder
2. Action Item: Meeting Minutes (Tab A) Theresa Alder
3. Action Item: Student Fee Policy Board (Tab B) Craig Mathie
4. Action Item: FY 2013 Audit (Previously Mailed) Marvin Dodge
5. Action Item: Investment Reports (Tab C) Marvin Dodge
6. Action Item: Scholarship Policy (Tab D) Marvin Dodge
7. Action Item: Tuition and Fee Rates (Tab E) Gary Carlston
8. Action Item: Institutional Residence (Tab F) Gary Carlston
9. Action Item: Honorary Degrees and Commencement Items Gary Carlston
10. Legislative Report Gary Carlston
11. Strategic Planning Update Marvin Dodge
12. Report from the Student Body President Zach Parker
13. Report from the Alumni Association Jeff Olson
14. Report from the Chair Theresa Alder
15. Report from the President Gary Carlston