AGENDA

I. Call to Order and Welcome…………………………………………………..Kelvin Lawson, Chair

II. Roll Call………………………………………………………………………..Linda Barge-Miles, Board Liaison

III. Closed Session for Litigation……………………………………………..Kelvin Lawson, Chair

IV. Public Comments……………………………………………………………..Kelvin Lawson, Chair

V. President’s Report…………………………………………………Larry Robinson, President

VI. Committee Reports………………………………………..BOT Committee Chairs

A. Academic and Student Affairs
B. Audit and Compliance
C. Budget, Finance, and Facilities
D. Direct Support Organizations
E. Presidential Review
F. Special Committee on Athletics
G. Strategic Planning and Performance Measures

VII. Consent Agenda…………………………………………………………………Kelvin Lawson, Chair

Board of Trustees (BT)

- BT1 November 18, 2016 Minutes
- BT2 January 17, 2017
- BT3 February 20, 2017
- BT4 March 3, 2017

Academic and Student Affairs Committee (ASA)

- ASA1 Sabbatical and Professional Development Leave
- ASA2 Honorary Doctorate – Raymond A. Brown (Posthumously)
- ASA3 Honorary Doctorate – Garth C. Reeves, Sr.

Audit and Compliance (AC)

- AC1 Information Technology Compliance Audit
Budget, Finance and Facilities Committee (BFF)
BFF1  Auxiliary Facility Income and Expenditure Statements

VIII. Action Items Removed from Consent Agenda ...........................................Kelvin Lawson, Chair

IX. Adjournment................................................................................................Kelvin Lawson, Chair

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