CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice

2. Resolution, To Move into Executive Session—5-15-1

RETURN TO PUBLIC SESSION

3. Approval of the February 6, 2015 Minutes

4. Chair of the Board of Trustees’ Report

5. President’s Report


7. Personnel and Compensation Committee Report

   Resolution, Tenure by Exceptional Action for Dr. Warren Sandmann—5-15-2
   Resolution, Tenure by Exceptional Action for Professor Daryl Moore—5-15-3
   Resolution, Tenure by Exceptional Action for Professor Manina Urgolo Huckvale—5-15-4
   Resolution, Tenure by Exceptional Action for Professor Kabba Colley—5-15-5
   Resolution, Various Personnel Matters (Consent Agenda)—5-15-6

   Faculty Reappointments (First and Second Year)
   Librarian Reappointment
   Half-Time Faculty Reappointments
   Faculty Promotions
   Faculty Range Adjustments
   Professional Staff Reappointments (First and Second Year)
   Professional Staff Multi-Year Reappointments
   Percentage of Time Non-Teaching Professional Staff Reappointments
   Performance Based Promotion for Professional Staff
   Various Personnel Matters
8. Finance, Audit and Institutional Development Committee Report
   Residence Hall Planning Presentation – Report by Stephen Bolyai and Miki Cammarata
   Resolutions, Bid Waiver, Pearson Education/Pearson Higher Education/NCS Pearson—5-15-7  Page 5.1
   Resolution, Bid Waivers, Information Systems (Consent Agenda)—5-15-8  Page 5.2
   Resolution, Bid Waivers, Marketing and Public Relations, Capital Planning, Design and
   Construction, Physical Plant Operations and Miscellaneous (Consent Agenda)—5-15-9  Page 5.14
   Resolution, Bid Waivers, USDA WIC Nutrition Education Grant and the
   College of Science and Health (Consent Agenda)—5-15-10  Page 5.23
   Resolution, Bid Waivers, Center for Continuing and Professional Education, Auxiliary
   Services, First Year Foundations, Instruction and Research Technology, and the
   Library (Consent Agenda)—5-15-11  Page 5.29

9. Educational Policy and Student Development Committee Report
   Resolution, Conferring of Degrees—5-15-12  Page 6.1
   Resolution, Awarding of Honorary Doctorate Degree Posthumously to
   Mr. Kurt Landsberger, Commencement 2015—5-15-13  Page 6.2

10. Other Business

11. Adjournment