Board of Trustees
December 7, 2012
AGENDA

8 a.m.       Mass, St. Ignatius Chapel
8:30 – 9 a.m.  Breakfast Buffet, Audubon Room
9 a.m.       Board Meeting Begins

I. Call to Order   Kevin Poorman

II. Report from the Chair   Kevin Poorman

Approval of Minutes:
October 5, 2012 Board Meeting  Tab 7
October 18, 2012 Executive Committee  Tab 8

III. President’s Report   Kevin Wildes, S.J.  Tab 6

IV. The context of higher education   Kevin Wildes, S.J.

V. Committee Reports

A. Academic and Student Affairs  Tab 9

   Action Item: Approval of Nominations for Honorary Degrees

B. Finance  Tab 10

   Action Item: Approval of FY 2013-14 Tuition, Fees, Room, Board and Salaries

C. Institutional Advancement  Tab 11

D. Trusteeship  Tab 12

E. Audit  Tab 13

   Action Item: Approval of Financial Statements for the Year Ended July 31, 2012

F. Mission and Identity  Tab 14

VI. Executive Session

Adjournment of Board Meeting