Board of Trustees
May 18, 2012
AGENDA REVISED

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:
March 9, 2012 Board Meeting     Tab 7
April 3, 2012 Executive Committee    Tab 8

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

Board Discussion     Kevin Wildes, S.J., and Tommy Screen

IV. Committee Reports

A. Executive Committee     Tab 8

Action Item: Approval of Resolution Authorizing President to Purchase Dominican Property
Action Item: Approval of Vendor Contract Policy

B. Academic and Student Affairs     Tab 9

Action Item: Approval of Harassment and Discrimination Policy

C. Finance     Tab 10

Action Item: Approval of FY 2012-2013 Budget

D. Institutional Advancement     Tab 11

Action Item: Approval of Clifton A. Morvant Distinguished Professorship
Action Item: Approval of Coach James McCafferty Endowed Scholarship for First Generation Students
Action Item: Approval of Patricia Carlin O’Keefe Distinguished Professorship in History
Action Item: Approval of Proposed Naming Policy
Action Item: Approval of Gift and Pledge Policies

E. Trusteeship     Tab 12

Action Item: Re-election of First Term Trustee to Second Term
Action Item: Approval of Slate of Officers
Action Item: Election of New Trustees
Action Item: Individuals Added to Board Approved List

F. Audit     Tab 13

Action Item: Resolution of Delegation for Approval of Independent Auditors

G. Mission and Identity     Tab 14

V. Executive Session
Adjournment of Board Meeting