# **AGENDA**

## Item 1 Call to Order

## Item 2 Chair's Report

## Item 3 President's Report

## Item 4 Open Comments

## Item 5 Consent Agenda

Board Chair will address the Board and present the consent agenda for approval.

 **Item A Plenary Session Minutes - October 25, 2016**

 **Item B Board Meeting Minutes - October 25, 2016**

 **Item C Board Meeting Minutes - December 2, 2016**

 **Item D New Academic Program - Ed.S. in Educational Leadership**

 **Item E New Academic Program - M.S. in Higher Education Administration**

 **Item F New Academic Program - B.A. in Communication Studies**

 **Item G Office of Internal Auditing, Audit Plan for FY17-FY18**

## Item 6 Report(s) to the Board of Trustees

Board Chair will present the following report to the Board of Trustees.

 **Item A Report on Freshmen Recruiting**

Update: No Motion Required

 **Item B Undergraduate Studies and Retention**

Update Report: No Motion Required

## Item 7 Committee Reports

Reports issued by committees are available in the Board of Trustees materials.

## Item 8 Adjournment