Proposed Meeting Agenda

December 12, 2014
8:00 a.m. – 1:00 p.m.
Aspinall-Wilson Center, Western State Colorado University

8:00 I. Approval of the Agenda

8:05 II. Approval of Minutes for the Board of Trustees Meeting of October 23, 2014 and November 20, 2014.

8:10 III. Action Item
    A. Personnel action and information items
    B. 2015-2018 Strategic Plan
    C. Quigley Hall Design-Build contract

9:00 IV. Written reports
    A. Faculty salary report
    B. Financial and capital construction reports
    C. Campus updates
    D. Organization chart
    E. Institutional dashboard

10:00 Break

10:15 V. Discussion topics
    A. Higher education funding formula
    B. Advancement update
    C. Tuition and fees
    D. Electronic management of Board materials

12:15 VI. Oral Reports
    A. President
    B. Board Chair
    C. Faculty Trustee
    D. Student Trustee
    E. Faculty Senate Chair
    F. Legislative update

12:55 VII. Public Comment

1:00 VIII. Adjournment