Proposed Meeting Agenda

September 10, 2015
12:00 p.m. – 5:00 p.m.
University Center, Western State Colorado University

12:00  I. Approval of the Agenda

12:05  III. Approval of Minutes for the Board of Trustees Meetings of May 8, 2015 and July 26-27, 2015.

12:10  IV. Action Item

   A. Roll-call vote on support for petroleum geology program per Rady agreement (GS)
   B. Personnel action and information items (BB)
   C. FY2016-17 controlled maintenance request (JF)
   D. Vision subcommittee status (GS)

1:00  Break

1:15  V. Discussion topics

   A. School of Engineering (BN)
   B. Western/Administration annual report card (BB/GS)
   C. Western brand (GS)
   D. Student wellness (GP)

3:00  VI. Written reports

   A. FY2014-15 final student enrollment report (JK)
   B. Financial and capital construction reports (JF)
   C. Organizational chart (BB)
   D. Campus updates (GP)

4:15  VII. Oral Reports

   A. President
   B. Board Chair
   C. Faculty Trustee
   D. Student Trustee
   E. Faculty Senate Chair

4:55  VIII. Public Comment
IX. Adjournment