



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday October 27, 2011

5:30 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe

2. Approval of Minutes: September 27, 2011 Meeting of the Board of Trustees Mr. Crowe

3. Reports and Action Items
 - Presentation of FY 2011 Audit (O'Connor and Drew) David DiIulis

 - Report of the October 5, 2011 Fiscal Affairs Committee Meeting Mr. Clemmer
 - Action: Acceptance of FY 2011 Audit
 - Action: Approval of FY 2012 Budget

 - Report of the October 5, 2011 Academic Affairs Committee Meeting Dr. Dudley

 - Report of the October 11, 2011 Student Affairs Committee Meeting Mr. Fairbank

 - Presentation of MCLA Strategic Plan Dr. Grant
 - Action: Acceptance of Strategic Plan

 - Naming Opportunity Mr. Crowe
 - Action: Acceptance of Proposed Naming Opportunity for MCLA Public Policy Lecture Series

4. President's Report Dr. Grant

5. Chairperson's Report Mr. Crowe

6. Adjournment Mr. Crowe