AGENDA

- Call to Order (Dr. Phillip W. Bale, Chair)
- Roll Call (Mr. Frederick A. Higdon, Secretary)
- Approval of Minutes (October 27, 2017 meeting)

1. ACADEMIC AFFAIRS (Mr. John W. Ridley)
   **Action Items:**
   - AA-1 Approval of Graduate Certificate in Scientific Data [pp 1-5]
   - AA-2 Approval of Sabbatical Leave Requests [pp 6-7]
   - AA-3 Approval of Emeritus Appointment [p 8]

2. EXECUTIVE (Chair Bale)
   **Action Items:**
   - EX-1 Approval of Naming Designated Rooms / Areas [p 9]
   - EX-2 Approval of Resolution of Appreciation in honor of Dr. Barbara G. Burch [pp 10-10A]
   - EX-3 Approval of Addendum to Athletic Employment Contract – Mr. Rick Stansbury [pp 11-11A]

3. FINANCE AND BUDGET (Mr. Gillard B. Johnson III)
   **Action Items:**
   - FB-1 Acceptance of the Auditor’s Report and Financial Statements for the fiscal year ended June 30, 2017 [pp 12-13]
   - FB-3 Approval of the 2017-18 Operating Budget Revisions [p 15]
   - FB-4 Approval of Personnel Actions [p 16 and attached reports]
   - FB-5 Acceptance of the Second Quarter Statement of Revenue and Expenditures [pp 17-17A]

   **Information Item:**
   - Budget Stabilization Plan [p 18]
4. OTHER BUSINESS / ANNOUNCEMENTS (Chair Bale)

- Committee Meetings ~ April 27, 2018
- President’s Investiture ~ April 27, 2018
- Second Quarterly Meeting ~ May 11, 2018
- Commencement ~ May 11-12, 2018
- Special Budget Approval Meeting and Committees ~ June 22, 2018
- Retreat ~ August 2, 2018
- Third Quarterly Meeting ~ August 3, 2018
- Committee Meetings ~ October 26, 2018
- Fourth Quarterly Meeting ~ December 7, 2018
- BOR Holiday Dinner ~ December 7, 2018

5. ADJOURN