



**BOARD of TRUSTEES  
December 11, 2018  
3 p.m.  
Multi-Purpose Rooms  
Trabant Student Center**

**AGENDA**

**I. CALL TO ORDER**

**II. ATTENDANCE REPORT AND REPORT OF THE TREASURER**

**III. APPROVAL OF THE MINUTES:**

- *Semi-Annual Spring Meeting of May 15, 2018*
- *Annual Board Retreat of October 4 and 5, 2018*

**IV. PUBLIC COMMENT**

**V. REPORTS OF THE PRESIDENT AND THE PROVOST**

**VI. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**

- A.** Honorary Degrees & Awards
- B.** Student Life and Athletics
- C.** Public Affairs and Advancement
- D.** Grounds & Buildings
- E.** Academic Affairs
- F.** Finance
- G.** Nominating
- H.** Executive

**VII. CONSENT AGENDA OF RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE BOARD AT ITS MEETING OF DECEMBER 11, 2018**

- A.** Recognize gifts to the University;
- B.** Approve the following projects and authorize the Administration to take such further action as they deem necessary to implement, complete and

pay for the projects:

- Chilled Water Piping - Maintenance Center to Evans Hall (\$1.85 million)
  - Chilled Water District Optimization (\$2.85 million)
- C.** Recognize faculty personnel actions, including new continuing track appointments, tenured and tenure-track appointments, *emeritus* appointments and appointments to named professorships;
- D.** Request Trustee under the will of Edward C. Davis to pay income from the Trust for University support

## **VIII. SPECIAL RECOGNITIONS AND ANNOUNCEMENTS**

## **IX. ADJOURNMENT**