

# BOARD OF TRUSTEES' MEETING // OCT. 19-21, 2012

## AGENDA //

### FRIDAY, OCTOBER 19, 2012

#### 10 a.m. Campus tour

Board members wishing to tour campus, please meet on the first floor of South Hall

#### BOARD ORIENTATION

*South Hall, 4<sup>th</sup> floor conference room*

11 a.m.        **The Board will meet in Closed Session**

12:00 p.m.    **Lunch**

*Second floor Herndon Gallery*

1:00 p.m.        **Meeting reconvenes (Board only)**

5:30-7 p.m.    **Community Potluck**

*Under the tent on the Horseshoe lawn*

7:30 p.m.        **State of the College address | Mark Roosevelt**

*Under the tent on the Horseshoe lawn*

### SATURDAY, OCTOBER 20, 2012

7:30 a.m.        **Breakfast with the Alumni Board**

*South Hall, 1<sup>st</sup> floor*

#### OPEN SESSION WITH INVITED GUESTS

*South Hall, Herndon Gallery*

9 a.m.            **Welcome | Frances Horowitz**

Approval of Consent Agenda

9:15 a.m.        **Curriculum Overview | David Kammler, Associate Dean of Faculty and Professor of Chemistry**

10:15 a.m.        **AC 2020 Progress/Strategic Planning Presentation**

Micah Canal, Chief Admissions Officer

Richard Kraince, Associate Professor of Cooperative Education

10:45 a.m.        **Poland Trip Presentation | Forrest Humphrey '15**

Kayford Mountains Mountain Top Removal Trip | Maya Nye, Resident Life

Manager



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**11:15 a.m. Master Planning and sequenced renovations | Al Filoni, Chris Brown, Alan Hohlfelder**

**CLOSED SESSION**

*South Hall, 4<sup>th</sup> floor conference room*

**12:30 a.m. Working lunch: [Board Only]**

**5 p.m. Adjourn**

**SUNDAY, OCTOBER 21, 2012**

*South Hall 4<sup>th</sup> floor conference room*

**8:30 a.m. The Board will meet in Closed Session**

**12 noon Adjourn**



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