Formal Session of the Board of Trustees
October 11, 2019
9:00 a.m. – 12:00 p.m. | Memorial Union Building Ballroom B

I. Call to Order
   Brenda Ryan, Chair

II. Roll Call
    Sarah Schulte, Secretary

III. Confirm Agenda
     Brenda Ryan, Chair

IV. Opening Remarks
    A. Opening Remarks of the Board Chair
       Brenda Ryan, Chair
    B. Opening Remarks of the University President
       Richard Koubek, President

V. Public Comment Period

VI. Committee Reports
    A. Academic Affairs
       Linda Kennedy, Committee Chair
    B. Audit and Finance Committee
       Steve Tomaszewski, Committee Chair
       External Auditor’s Report | Randy Morse (Andrews Hooper Pavlik)
    C. Leadership
       Bill Johnson, Committee Chair

VII. Consent Agenda
     A. Approval of Minutes
     B. Degrees in Course
     C. Gifts
     D. Resignations, Retirements, and Off Payroll
VIII. Action and Discussion Items
   A. Employee Recognition
      Brenda Ryan, Chair
   
   B. Five-Year State Capital Outlay Plan and FY2021 Capital Project Request
      Sue Kerry, CFO
   
   C. Approve 2020 Meeting Dates
      Brenda Ryan, Chair

IX. Reports
   A. Recruiting
      John Lehman, Vice President for University Relations and Enrollment
   
   B. Finance and Budget
      Sue Kerry, CFO
   
   C. Faculty Presentation
      Institute for Computing and Cybersystems,
      Daniel Fuhrmann, Dave House Professor in Computer Engineering
      Keith Vertanen, Associate Professor of Computer Science
   
   D. Undergraduate Student Government
      Melanie Thomas, President
   
   E. Graduate Student Government
      Apurva Baruah, President
   
   F. University Senate
      Michael Mullins, President

X. Informational Items
   A. Analysis of Investments
   
   B. University Issued Bond Balances
   
   C. Research & Sponsored Programs
   
   D. Advancement & Alumni Relations
   
   E. Media Coverage
   
   F. Employee Safety Statistics

XI. Other Business

XII. Date for Next Formal Meeting: December 13, 2019

XIII. Informal Closed Session

XIV. Adjourn
Brenda Ryan, Chair