



**BOARD OF TRUSTEES MEETING**

Thursday, October 17, 2013

5:30 p.m.

Murdock 218

**A G E N D A**

1. Call to Order Mr. Fairbank
  
2. Approval of Minutes: September 12, 2013 Mr. Fairbank  
Meeting of the Board of Trustees
  
3. Reports and Action Items
  - Report of the October 2, 2013 Mr. Clemmer  
Fiscal Affairs Committee Meeting
  
  - Report of the October 2, 2013 Mr. Fairbank  
Executive Committee Meeting
  
  - Report of the October 2, 2013 Dr. Dudley  
Academic Affairs Committee Meeting
  
  - Report of the October 3, 2013 Dr. Dudley  
Student Affairs Committee Meeting
  
  - Annual Security and Fire Safety (Clery) Report Director Charon
  
  - Presentation of FY 2013 Audit David DiIulis
  
- Action: Acceptance of FY 2013 Audit*
  
4. Dr. Grant
  
5. Mr. Fairbank
  
6. Adjournment Mr. Fairbank