





**Approval of the Minutes of the May 23, 2013, Meeting of the Board of Trustees**

Upon a motion duly made and seconded, it was

**VOTED:** To approve the minutes of the May 23, 2013, meeting of the Board and all actions contained therein.

**Report of the August 15, 2013, Meeting of the Executive and Fiscal Affairs Comm**

The Executive Committee of the MCLA Board of Trustees reviewed and approved this recommendation on August 15, 2013, and recommended to the full board acceptance of this naming opportunity proposal.

Upon a motion duly made and seconded, it was

**VOTED:** Unanimously to accept the naming opportunity proposal for the MCLA Center for Science and Innovation.

Upon a motion duly made and seconded, it was

**VOTED:** To approve the minutes of the August 15, 2013, meeting of the Executive and Fiscal Affairs Committees and all actions contained therein.

### **Office of Trustee Relations**

Chair Fairbank introduced Jennifer Perkins, Director of the state Office of Trustee Relations. She provided a brief overview of the office and its mission, and thanked Trustee Boodram for serving on the advisory committee for the Office. She also shared information with the Board on the statewide Trustee conference scheduled for November 7<sup>th</sup>.

### **MCLA Disclosure/Confidentiality**

Chair



President Grant thanked the presenters for the great quality of their presentations, and acknowledged the dedication, energy, and spirit of the MCLA faculty and staff.

Trustees Fairbank and Chesloff emphasized the clear connection and alignment of the various presentation as evidence of the strength of the MCLA strategic plan. Trustee Fairbank acknowledged the progress that the College has made through the planning process, and thanked President Grant for her leadership.

### **Adjournment**

There being no further business to come before the Board, and upon a