

BOARD OF TRUSTEES' MEETING

**Wednesday, December 16, 2015
3:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes
- D. Oath of Office of New Trustee, Charles R. Bush
- E. Report of the President of the University
- F. Report of the Committees of the Board
 - 1. Academic Quality and Student Success Committee
 - a. Resolution to Modify Academic Senate Policy, 3356-10-10 (Previous Policy Number 1010.01)
 - b. Resolution to Modify Development and Assessment of Student Tuition and Fees Policy, 3356-3-02 (Previous Policy Number 3002.02)
 - c. Resolution to Rescind Continuing Education Unit Policy, 3356-10-11 (Previous Policy Number 1011.01)
 - d. Resolution to Modify Honorary Degrees and Commencement Speakers Policy, 3356-10-05 (Previous Policy Number 1005.01)
 - e. Resolution to Approve Master of Athletic Training (MAT) Degree Program
 - f. Resolution to Approve Master of Fine Arts (MFA) in Interdisciplinary Visual Arts Degree Program
 - g. Resolution to Approve Reporting for Evaluation of Low Enrollment Courses and Programs
 - 2. Institutional Engagement Committee
 - a. Resolution to Modify Display of the Flag of the United States of America Policy, 3356-5-01 (Previous Policy Number 5001.01)
 - b. Resolution to Modify Electronic Media Rights Policy, 3356-5-06 (Previous Policy Number 5006.01)
 - c. Resolution to Confirm Appointment of University Member to the Board of Directors of the Northeastern Educational Television of Ohio, Inc. (NETO)
 - d. Resolution to Accept Alumni Engagement and WYSU Memberships
 - e. Resolution to Name Venues in the Veterans Resource Center
 - 3. Finance and Facilities Committee
 - a. Resolution to Modify Chargebacks Policy, 3356-3-12 (Previous Policy Number 3009.02)
 - b. Resolution to Modify Identity Theft Red Flags Policy, 3356-4-14 (Previous Policy Number 4012.02)
 - c. Resolution to Modify Electronic Information Technology (EIT) Accessibility Policy, 3356-5-14 (Previous Policy Number 5015.01)

- d. Resolution to Approve Unmanned Aircraft (Drones and Model Aircraft) Policy, 3356-4-44
 - e. Resolution to Approve Room Rental Rates for the University Courtyard Apartments, Effective Fall Semester 2016
 - f. Resolution to Authorize the Leasing of University Land for Student Housing and Retail Development
 - g. Resolution to Approve Interfund Transfers
 - h. Resolution to Renew and Amend the Internal Audit Charter
 - i. Report of the Audit Subcommittee, Leonard D. Schiavone, Chair
 - j. Report of the Investment Subcommittee, James B. Green, Chair
4. University Affairs Committee
- a. Resolution to Rescind Payment of Employee Serving as University Consultant Policy, 3356-7-47 (Previous Policy Number 7023.02)
 - b. Resolution to Rescind Supplementary Pay for Faculty Teaching at Distant Off-Campus Sites Policy, 3356-10-19; (Previous Policy Number 1019.01)
 - c. Resolution to Modify and Retitle Supplementary Pay Policy, 3356-7-46; (Previous Policy Number 7023.01)
 - d. Resolution to Modify and Retitle Supplemental Pay from Grants and Sponsored Programs for Faculty and Professional/Administrative Staff Policy, 3356-7-48 (Previous Policy Number 7023.03)
 - e. Resolution to Ratify Personnel Actions
 - f. Report of the Collective Bargaining and Negotiations Subcommittee, James E. “Ted” Roberts, Chair
 - g. Report of the Intercollegiate Athletics Subcommittee, David C. Deibel, Chair
- G. Communications and Memorials
- H. Unfinished Business
- I. New Business
- J. Chairperson’s Remarks
- K. Dates and Times of Upcoming Regular Meetings of the Board
 Tentative Meeting Dates: 3 p.m., Wednesday, March 16, 2016
 3 p.m., Wednesday, June 15, 2016
 3 p.m., Wednesday, September 21, 2016
- L. Adjournment