

# **Report from the Board of Regents 1/25/16**

**Submitted by Faculty Regent Rick Boyce**



# BoR Meeting on 1/13/16

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- Morning Session Presentations
  - Sabbaticals/Fellowships/Project Grants
    - Scott Nutter & Sarah Kasten
  - Fraternity and Sorority Life
    - Kim Vance, Dir. Fraternity & Sorority Life
  - International Student Recruitment
    - Samba Dieng, Dir. International Students & Scholars Service
  - Academic Snapshot
    - Vickie Natale,, Dir. Institutional Research

# Presidential Report

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- Retention rate increased to ~88%, ~2.1% increase
- Search for VP for Student Affairs extended
- Update on new budget model
- Report on Emergency Preparedness Exercise that occurred over break
- Report on Street Reach app to aid homeless
- Athletics—GPA for fall = 3.24, highest ever
- Retirement of Sara Sidebottom, University Counsel

# BoR Business

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- Received reports on:
  - Facilities Management
  - Research/Grants/Contracts
  - Fundraising
  - Quarterly Financial Report
  - Faculty Development Awards
  - Organizational Changes

# BoR Business

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- Approval of Presidential recommendations
  - Academic Affairs & Non-Academic personnel actions
  - Major gifts acceptance
  - Naming recommendations
  - Faculty emeritus status appointment (George Manning, Caryl Yzenbaard)
  - Chase College of Law LL.M. Program
  - 2016-2018 capital budget adjustment
  - Campbell Hall acquisition
  - Emergency HVAC replacement in residence halls
  - Matriculated student tuition policy
  - Approval of sabbatical leaves

# Faculty Regent Meeting with Chairs

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- I am meeting with all department chairs over the next 1.5 years
- Discuss state of their departments, what works/doesn't work well for their faculty, etc.

# Next BoR Meeting

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- Wednesday, Mar. 16<sup>th</sup>, 9:00 am, SU 104

# Questions?