Report from the Board of Regents
1/25/16

Submitted by Faculty Regent Rick Boyce
BoR Meeting on 1/13/16

• 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

• 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

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

• 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

• 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

- Wednesday, Mar. 16th, 9:00 am, SU 104
Questions?