Chair Kitchin called the meeting to order at 10:15 a.m. in the Burney Center, with the following members in attendance: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Christopher J. Leonard, Mr. Daniel McCord, Mr. Ronald B. McNeill, Mr. Hank Miller and Mr. Michael B. Shivar. Drs. Jose V. Sartarelli, Chancellor and Marilyn A. Sheerer, Provost, Vice Chancellors, Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs represented the university. Deans attending were: Dr. Van Dempsey, Watson College of Education; Dr. Aswani Volety, College of Arts and Sciences, Dr. Charlie Hardy, College of Health and Human Services and Dr. Rob Burrus, Cameron School of Business. Also attending were: Mr. Mark Lanier, Assistant to the Chancellor; and Mr. John Scherer, General Counsel; and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Kitchin read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted.

Chair Kitchin asked Mrs. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the January 14, 2016 meeting minutes and the minutes were unanimously approved.

Chair Kitchin introduced Dr. Marilyn Sheerer, Provost.

PROVOST'S REPORT

Dr. Sheerer welcomed the committee and introduced Dr. Stephen Meinhold who delivered the Faculty Senate Report. He provided an update on current and future areas the Senate is working on, along with policy updates. Dr. Sheerer thanked Dr. Meinhold for his report and then presented the Academic Affairs report.

Dr. Sheerer began with introducing new leaders in the division of Academic Affairs. She provided a brief update on faculty and student notables and a 1st quarter 2016 grants update.
Dr. Sheerer continued by introducing Dr. Laurie Badzek, Director, School of Nursing who provided a presentation on programs of study and highlights followed by introductions and remarks from Brittany Hayes, CLR MS Candidate and Samantha Rouse, Nursing BSN student. Provost Sheerer thanked Dr. Badzek for her presentation, along with the guests for their participation.

Dr. Sheerer introduced Dr. Jess Boersma, Associate Professor World Languages and Cultures and Director, ETEAL. He provided background on the 2016 Social Entrepreneurship Competition and introduced the 1st Runners Up: Leah Sherrill and David Morrison who presented their Special Pedals Inc project.

Dr. Sheerer then introduced Ms. Pat Leonard, VC Student Affairs. Vice Chancellor Leonard. VC Leonard introduced Dr. Brian Victor, AVC for Student Affairs, who, in turn invited Mr. Will Wilkinson, Director of University Learning Center to speak. He detailed the mission, programs and services provided by the University Learning Center. The presentation was followed by remarks from student tutors Ryan Hardin and Ryan Lenzmeier.

Dr. Sheerer thanked Vice Chancellor Leonard, AVC Victor and Director Wilkinson for their reports.

Chair Kitchin thanked Provost Sheerer, Dr Meinhold, Drs. Badzek and Boersma, Ms. Pat Leonard, Dr. Victor and Mr. Wilkerson for their presentations, along with their guests. (At 11:55a.m. the Board took a five minute break before proceeding with personnel actions.)

The EPPC Committee went into executive session to consider personnel actions along with a request for granting a posthumous degree at 12:12pm.

At 12:35p.m., Chair Kitchin asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

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Mr. Henry L. Kitchin, Chair
Date Approved