



BOARD OF TRUSTEES MEETING AGENDA

Thursday, February 25, 2016

Videoconference via Zoom



7:45 PM	Technology Check	
8:00 PM	Reading	Jim Key
8:05 PM	Approve Motion Re Endowment	Tim Brennan
8:15 PM	Approve Motion to Amend Bylaws to Suspend AIW Process in 2017	Jim Key
8:30 PM	Update: Presidential Search Committee	Rob Eller-Isaacs
8:45 PM	Review of Presidential Search Bylaws	Tom Bean
9:00 PM	Executive Session (consider appointments)	Jim Key
9:15	Report Out and Adjourn	Jim Key