~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE & ATTENDANCE

III. INVOCATION

IV. ADOPTION OF AGENDA

V. APPROVAL OF MINUTES (July 16th and August 10th)

VI. PRESIDENT’S UPDATE
   Dr. W. Franklin Evans, Interim President

VII. UPDATE ON PROPOSED CURRICULUM PARTNERSHIP

VIII. ELECTROLUX UPDATE

IX. FACILITIES

X. STRATEGIC PLAN PROCESS UPDATE

XI. PROPOSED BOARD COMMITTEES

XII. BY-LAWS UPDATE

XIII. 2015 AUDIT PLAN – BDO USA, LLP EXTERNAL AUDITOR
   Mr. Stathis Poulos, Assurance Partner

XIV. UNIVERSITY’S FINANCIAL UPDATE
   Mr. Edward Patrick, VP for Finance and Management
XV. EXECUTIVE SESSION

- Contractual Matters
- Legal Advice
- Employment Matters

XVI. OPEN SESSION RECONVENE

XVII. ADJOURNMENT