AGENDA

Call to Order
Pledge of Allegiance
Introduction of Student-Veteran
Welcome and Opening Remarks
Roll Call
Public Comment

Approval of Minutes………………………………………………………………………………………….. Tab 1
December 11, 2018 Regular Session Board Meeting

Academic Affairs, Student Life and Athletics Committee Report ......................... Tab 2 and Recommendations

1. Rule Promulgation and Related Policy Revisions
   a. Academic Misconduct
   b. Residency Classification

2. Approval of Academic Program Modifications
   a. Elevate the Master of Education (M.Ed.) in Professional Counseling to Specialist in Education (Ed.S.) in Professional Counseling
   b. Change the Master of Science (M.S.) in Public Health to Master of Public Health (M.P.H.)

3. Approval of Academic Degree under Consideration
   a. Master of Science (M.S) in Speech-Language Pathology
   b. Master of Science (M.S.) in Biomedical Sciences
   c. Master of Public Health (M.P.H.)
Audit and Compliance Committee Report and Recommendations ...................................... Tab 3
  1. Approval of Policy Revisions
     a. Policy 10 – Ethics and Code of Conduct
     b. Policy 12 – Conflict of Interest

Executive and Governance Committee Report and Recommendations ...................... Tab 4
  1. Institutional Mission Statement / Mission Profile
  2. Establishment of Expense Limit for Spouse of University President

Finance and Personnel Committee Report and Recommendations ........................... Tab 5
  1. Rule Promulgation and Related Policy Revision
     a. 775 Traffic, Parking, and Safety Enforcement
  2. Building Naming – Stark Agriculture Center

Board Secretary’s Report ........................................................................................... Tab 6

President’s Report
Closing Remarks
Adjournment