



BOARD OF DIRECTORS ANNUAL MEETING
Thursday, January 22, 2015 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

AGENDA

Pledge of Allegiance

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, November 13, 2014
- b. Approval of 2015 – 2016 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
- c. Receive Agency Budget and Financial Reports, periods ending November, 30, 2014 and December 31, 2014 – M. Zabel, Administrative Management Director
- d. Receive Board Development Report of November 13, 2014
- e. Receive Nominating Committee Report of November 13, 2014

II. For Action: Proposals for Board Meeting Calendar for 2015-2016 – L. Lamprecht, Board Secretary

III. For Action: Presentation of Candidates and Election of Officers – S. Daly, Nominating Committee

IV. For Information: Perpich Day at the Capitol – S. Mackert, Executive Director

V. For Information: Executive Directors Report – S. Mackert, Executive Director

Board Member Announcements

Adjournment