



BOARD OF TRUSTEES
Friday, July 28, 2017
Executive Session -- Closed
3:00 p.m. – 5:00 p.m.

- 1.1 Board Chair Hauck called the meeting to order at 3:00 p.m.
- 1.2 Secretary Norma Andersen conducted the roll call and announced there was a quorum.

Present: **Norma Andersen, Lori Brown, Richard Burt, Mike Cooley, Cheryel Goodale, Allen Hauck, Murray Jones, Mostafa Khattab, Susan Labas, Bob Meyer, Robert Ries, Lauren Rossman, John Schaufelberger, Khalid Siddiqi, Andrew Yantis, Greg Zick and Mike Holland**

Absent: **Dan Belcher, Mike Emmer, Sean Foley, John Gaver, James Hogan, Donald McCollister, Carl Roegner, and John Schmidt**
- 1.3 Approval of Executive Session Minutes from February 2017
The minutes were unanimously approved.
- 1.4 Accreditation Committee recommendations on renewal of accreditations and initial accreditations
John Schaufelberger brought the following recommendations before the board and all were approved:
 - i. **Bradley University - Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary**
 - ii. **California State University, Long Beach- Six Year Re-Accreditation with 1st, and 3rd Year Reports and Draft Executive Summary as amended**
 - iii. **Louisiana State University- Six Year Re-Accreditation with a 3rd Year Report and Draft Executive Summary**
 - iv. **Roger Williams University - Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary**
 - v. **University of Cincinnati - Six Year Re-Accreditation with 1st, 2nd, and 3rd Year Reports and Draft Executive Summary**
 - vi. **Virginia Polytechnic Institute and State University - Six Year Re-Accreditation with 1st, 2nd, and 3rd Year Reports and Draft Executive Summary**
 - vii. **Tuskegee University - Five Year Initial Accreditation with 1st, 2nd, and 3rd Year Reports and Draft Executive Summary**

1.6 Accreditation Committee recommendations for Master's Degree reaccreditations
John Schaufelberger brought the following recommendations before the board and all were approved:

i. Clemson University - Five Year Re-Accreditation with Annual Status reports

ii. Texas A&M University - Five Year Re-Accreditation with Annual Status reports

1.7 Other Board Actions Tab 3

The following extension request were approved

Ferris State University for 1 year

Santa Fe College for 6 months to complete their self-study

1.8 President Performance Review -Tab 6

The report as presented was review and accepted. The President will focus on the Marketing and Strategic plans.

The Board requested that Goals and Objectives be submit to and reviewed by the Board Chair. After review the Chair will distribute to the Board.

The Board approved the extension of the President's position to Mike Holland and he graciously accepted, stating he would see what 2017-18 would bring.

1.9 Adjourn at 4:27 p.m.

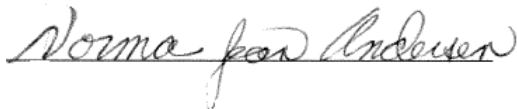
1.10 Future Meetings

2018 Mid Year Meeting, February 21 - 24, 2018 – Tucson, Arizona

2018 IAB Event, February 21, 2018 – Tucson, Arizona

2018 Annual Meeting, July 25 - 28, 2018 – Calgary, Canada

Minutes respectfully submitted by Norma Andersen

A handwritten signature in cursive script that reads "Norma Andersen". The signature is written in dark ink and is positioned below the typed name.