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, Dan Belcher, Lori Brown, Richard Burt, Mike Cooley, Sean Foley, John Gaver, Cheryl Goodale, Allen Hauck, Murray Jones, Mostafa Khattab, Susan Labas, Donald McCollister, Bob Meyer, John Schaufelberger, Khalid Siddiqi, John Schmidt, Andrew Yantis, Greg Zick and Mike Holland

Absent: Mike Emmer, Marty Garza, James Hogan, Robert Ries and Carl Roegner

1.3 Recommendations on Accreditations and Reaccreditations:
   a. Schaufelberger reported the following recommendations from the Accreditation Committee.
      b. Recommendations:
         i. Ball State University - Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary
         ii. East Carolina University - Six Year Re-Accreditation with 1st, 2nd, and 3rd Year Reports and Draft Executive Summary
         iii. Missouri State University - Six Year Re-Accreditation with a 3rd Year Report and Draft Executive Summary
         iv. Northern Kentucky University - Six Year Re-Accreditation with 1st, 2nd and 3rd Year Reports and Draft Executive Summary
         v. State Fair Community College - Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary
         vi. University of Alaska, Anchorage – 4 Year Program (2012) Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary
         vii. University of Alaska, Anchorage – 2 Year Program (2012) - Six Year Re-Accreditation with 1st and 3rd Year Reports and Draft Executive Summary

1.4 Board Action

The Board approved the recommendation of the committee and the Executive Summary Drafts.

1.5 Adjourned at 3:55 p.m.

Minutes respectfully submitted by Norma Andersen