Mid Year Meeting 2017

Minutes

BOARD OF TRUSTEES
Executive Session
Friday, February 24, 2017
3:00 – 4:00 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, Dan Belcher, Lori Brown, Richard Burt, Mike Cooley, Sean Foley, John Gaver, Cheryel 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. <u>Recommendations:</u>

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

Norma Jean Andersen