

Transylvania University
Board of Trustees
Fall Meeting, October 14-15, 2016

Schedule of Events

Meetings to be held in the W. T. Young Campus Center.

Reserved parking in Haupt Circle.

Friday, October 14

9:30 – 10:45 am	Academic Affairs Committee <i>Campus Center Gym</i>
	Committee on Trustees <i>Presidents Room</i>
11 – 12:15 pm	Information Technology Committee <i>Conference Room A</i>
	Strategic Planning Committee <i>Campus Center Gym</i>
12:30 – 1:30 pm	Buffet Lunch— <i>Presidents Room</i>
1:30 – 2:45 pm	Student Affairs Committee <i>Conference Room A</i>
	Advancement Committee <i>Campus Center Gym</i>
3 – 4:15 pm	Enrollment Committee <i>Conference Room A</i>
6 – 8 pm	Cocktail Reception <i>President's home, 230 Chinoe Road</i>

(over)

Saturday, October 15

8:30 – 9 am

Refreshments

9 am – 1 pm

Business Session and Working Lunch

- I. Welcome and Call to Order
 - a. Approval of May 27, 2016 Minutes
- II. President's Remarks
- III. Finance Report
 - a. Approval of 2015-16 Audit
 - b. Approval of 2016-17 Final Budget
- IV. Enrollment Report
- V. Academic Affairs Report
 - a. Approval of Addition to Faculty Bylaws
 - b. Approval of Faculty Emeriti
 - c. Approval of Honorary Degree
- VI. Committee on Trustees Report
 - a. Election of New Trustees
- VII. Advancement Report
- VIII. Student Affairs Report
- IX. Building and Grounds Report
- X. Technology Report
- XI. Executive Session (if needed)

A more detailed business agenda will be distributed with the Board Report.