I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)
   Note: Consent Agenda items held for discussion will be moved to Item D
   A. Approval of Regular Meeting Minutes of December 10, 2013
   B. Approval of Petty Cash Reimbursements and Financial Statements for December 2013
   C. Approval of Appointments

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Oath of Offices: Donna Benson & Fred Watson
   2. Approval of Middle States Self-Study Draft

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Audit and Finance</td>
<td>Robert Krahulik</td>
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<td>Thomas Hunter</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, February 18, 2014, 5 PM (Note: Date Change)
Music Room, Morrison Hall, Newburgh Campus