

Meeting August 9, 2024

The following were recognized – Faculty – Dr. Craig Tuerk, Staff – Cathy Vance for their accomplishments and contributions.

The board approved by consent Minutes of June 14, 2024, ratify personnel actions, State Matching Fund, Athletics Coaching Contracts (men’s baseball coach, and cheer coach), Student Code of Conduct, Emeritus Status, and Revision to Physics Course Fee in Fee Schedule.

The board approved New Rank of Senior Instructor and Service Policy (PAC-1, PAC-29, Pac-34, Pac-35, PG-2).

Reports were made on 2024-2025 University Goals and Initiatives, Update on Financial Aid, Honoring Buildings and Fundraising Plan for Buildings, Quality Enhancement Plan, NIL, Personal Service Contracts, and 2025 Employee Health Care.

The board approved Asset Preservation Projects for: Campus Communications Infrastructure Plan Phase Two, Fields Hall and Breckenridge Hall, Wetherby/Laughlin Site Draining Mitigation, Normal Hall, Veterinary Technology Building, and Eagle Lake Apartments Renovation Increase.

The board then went into closed session.

The next meeting is October 11, 2024. Afternoon Meeting -TBD