Sandhills

Board of Trustees June 17, 2013 SLEDGE BOARDROOM

A G E N D A 7:00 P.M.

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I.		Call to Order – Ethics Statement	Little	
II.		Invocation	Little	
III.	*	Approval or Modification of Agenda	Little	
IV.	*	Approval or Modification of April 8, 2013 Minutes (enclosure)	Little	Section 1
V.		Student Government Association Report		
VI.	* *	 Buildings and Grounds Committee Report A. Van Dusen Chiller/DCC Replacement. B. Maintenance/Trade and Student Services/Information Services Renovations(DCC #1967 & #1968). C. Hoke Early College Building #2. D. Project Updates. 	Hayter	Section 2
	*	 Finance Committee Report A. Approval of Student Fees for 2013-2014 (enclosed in Board portfolio). B. Financial Report, for financial reports year to date through May 31, 2013 (enclosed in Board notebook). C. County and State Bond Funds year to date through May 31, 2013 (enclosed in Board notebook). 	Horne	Section 3
VIII.		Educational Programs Committee Report	Brown	
X.		 Personnel Committee Report A. Personnel Action Items (enclosed in Board notebook). B. Personnel Information (enclosure in Board notebook). C. Police and Public Safety Update. 	Washington	Section 4
XI.		Planning Committee Report A. SACS Offsite Report.	Clendenin	
XII.		Student Affairs Committee Report	McCaskill	
XIII.		Foundation Report	Smith	
XIV.		President's Report	Dempsey	
XV.		Other Business	Little	
XVI.		Adjournment	Little	

DATES TO REMEMBER				
Date	Event	Location		
June 27	Board of Trustees Meeting and dinner – 6:00 p.m.	Sledge Board Room		
July 8	Jazz Band Concert	6:30 p.m. Boyd Library Lawn		
August 12	Jazz Band Concert	6:30 p.m. Boyd Library		
		Lawn		
August 14	Opening Day	Owens Auditorium		
August 15	Fall Semester Registration			
August 19	First Day of Fall Semester Classes			
August 19	Board of Trustee Meeting – 5:00 pm. Committee meetings, 7:00 p.m. Regular Meeting	Sledge Board Room		
September 14	50 th Anniversary Block Party – 5:30 – 8:30 p.m.	NW Broad St.		
		downtown Southern		
		Pines		