Syracuse University Board of Trustees

Annual Spring Meeting
May 14, 2016

Main Session Agenda
1:00 p.m. – 3:30 p.m.

1:00 p.m.	1. Call to order	Steven W. Barnes
	2. Approval of the minutes of November 6, 2015 Meeting	Steven W. Barnes
	3.	
	4.	
	5. Committee Reports	
1:30 p.m.	a. Academic Affairs Committee i. Approval of Appointments with Tenure ii. Approval of New Degree Programs iii. Approval of Faculty Promotions iv. Approval to Bifurcate the School of Art and Design in the College of Visual and Performing Arts	David G. Edelstein
	b.	
	c.	
2:00 p.m.	d. Budget Committee i. Resolution: Fiscal 2017 Budget	Edward J. Pettinella
	e.	
2:20 p.m.	f. Investment and Endowment Committee i. Resolution: Appropriations from Endowment Funds	Darlene T. DeRemer Michael G. Thonis
3:00 p.m.	7. Academic Strategic Plan Approval	Kent Syverud Elizabeth D. Liddy
3:10 p.m.	8. Recommendations of the University Senate a. Conferring of Student Degrees b. Awarding of Honorary Degrees c. Granting of Emeritus Title to Retiring Faculty	Steven W. Barnes
3:15 p.m.	9. Recommendations of the Board of Trustees Nominating Committee a. b. Approval of Proposed Bylaw Amendments	Steven W. Barnes

10 Minute Break

---- Executive Session (3:30 p.m. – 5:00 p.m.) ----