Annual Meeting
May 14, 2016

The annual meeting of the full Board of Trustees was held Saturday, May 14, 2016.

1. Call to Order

Chairman Steven W. Barnes called the meeting to order at 1:00 p.m. A quorum was present and acted throughout.

2. Minutes of the November 6, 2015 meeting

A motion to approve the minutes of the November 6, 2015 full Board meeting was made, seconded and unanimously approved.

7. Academic Strategic Plan Approval

Chancellor Syverud introduced the approval of the Academic Strategic Plan. He noted that the plan is the result of a great deal of effort by many faculty, students and staff over two years, and that it will always be a living document. He reported that incoming Vice Chancellor and Provost Michele Wheatly has reviewed the plan and is supportive of Board approval and University adoption. He noted that while much work relating to implementation lies ahead, he hopes the Board will support the plan.

Interim Vice Chancellor and Provost Liz Liddy expressed her appreciation for the broad participation in the work on the plan across the University, and noted that the work had brought many faculty, staff, and students together who had not previously had the opportunity to collaborate, and has inspired excitement and engagement.

Following an opportunity for questions and discussion, a motion to approve the Academic Strategic Plan, attached as Appendix 17, was made, seconded, and unanimously approved.

Chairman Barnes thanked all involved for their work on the plan, and the Board for its support and approval.