I. Call to Order  
Gail Harmon

II. Approval of agenda  
Gail Harmon

III. Approval of minutes from October 5, 2013  
Gail Harmon

IV. Report of the Board Chair  
Gail Harmon

V. Report of the President  
Ian Newbould

VI. Committee Reports  

A. Academic Affairs  
John McAllister

B. Admissions and Financial Aid  
Molly Mahoney Matthews

C. Buildings and Grounds  
Mike O’Brien ’68

D. Community Relations  
Glen Ives

E. Development  
Cindy Broyles ’79

F. Finance, Investment, and Audit  
John Wobensmith ’93

1. **Action Item 1314 - 004**: Acceptance of FY 13 Auditors’ Report and Audited Financial Statements

2. **Action Item 1314 - 005**: Reconciliation of FY14 Plant Fund (Capital) Budget

G. Government Relations  
Gary Jobson

H. Student Affairs  
Lex Birney

1. **Action Item 1314 - 006**: Approval of Social Media Privacy Policy

2. **Action Item 1314 - 007**: Approval of Sexual Misconduct Policy and Procedures

I. Trustee Governance  
Sven Holmes
VII. Additional Reports
   A. Faculty Senate President  Alan Dillingham
   B. Student Trustee          Michael Killius ’14
   C. Staff Senate President   Mary Grube
   D. Alumni Council           Danielle Troyan ’92
   E. Foundation Board         Susan Messitte
   F. Joint Investment Advisory Committee Susan Messitte
   G. HSMC Commission          Marty Sullivan

VIII. Motion to close meeting in compliance with  Gail Harmon
      House Bill 1321, the State Open Meeting Law

IX. Reconvene General Session                  Gail Harmon

X. Action Item 1213 - 008: Motion to Approve  Gail Harmon
    Personnel Matters recommended in Closed Session

XI. Motion to adjourn meeting                  Gail Harmon