I. Call to Order
   Gail Harmon

II. Approval of agenda
    Gail Harmon

III. Approval of minutes from February 22, 2014 and April 11, 2014
     Gail Harmon

IV. Report of the Board Chair
    Gail Harmon

V. Report of the President
    Ian Newbould

VI. Committee Reports and Action Items

   A. Academic Affairs
      John McAllister

   B. Admissions and Financial Aid
      Molly M. Matthews

   C. Buildings and Grounds
      Mike O’Brien ’68

   D. Community Relations
      Glen Ives

   E. Development
      Cindy Broyles ’79

   F. Executive Committee
      Gail Harmon

   G. Finance, Investment and Audit
      John Wobensmith ’93
      2. Action Item 1314 – 24: FY 15 Plant Fund (Capital) Budget
      3. Action Item 1314 – 25: Staff Senate Bylaw Amendments
4. **Action Item 1314 – 26:** Employment Criminal Background Check Policy
5. **Action Item 1314 – 27:** Faculty Voluntary Separation Program

H. Government Relations
   - Gary Jobson

I. Student Affairs
   - Lex Birney

J. Trustee Governance
   1. **Action item 1314 – 28:** Nomination of Trustee Prospect Carlos Alcazar
   2. **Action item 1314 – 29:** 2014-2015 Board of Trustees Quarterly Meeting Dates

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
   - Regina Faden

VIII. Motion to Adjourn Meeting
   - Gail Harmon