



BOARD OF TRUSTEES

**June 23, 2020
2 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT**
- III. APPROVAL OF THE MINUTES:** Semiannual Meeting of December 10, 2019
- IV. PUBLIC COMMENT**
- V. REPORT OF THE PRESIDENT**
 - Dr. Dennis Assanis – President
 - Mr. Rodney Morrison – Vice President for Enrollment Management
- VI. SPECIAL PRESENTATION:**
 - Professor Jennifer Horney – Director, Program in Epidemiology
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**
 - Public Affairs & Advancement
 - Honorary Degrees & Awards
 - Student Life & Athletics
 - Academic Affairs
 - Grounds & Buildings
 - Finance
 - Nominating
 - Executive
- VIII. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF JUNE 23, 2020:**
 - A. Recognition of gifts to the University;
 - B. Renaming the University Honors Program to Honors College;
 - C. Establishment of the Biden School of Public Policy as a freestanding school;

- D. Approval of personnel actions (named professorships and promotion and tenure);
- E. Approval of permanent program status for the MEPT program;
- F. Approval of permanent program status for the PhD in Bioinformatics Data Science;
- G. Disestablishment of the MA degree in Economics;
- H. Disestablishment of BA in Linguistics and French;
- I. Approval of the existing Communication Sciences and Disorders Program to become the Department of Communication Sciences and Disorders;
- J. Approval for the McKinly Laboratory - Abatement and Demolition and DuPont Laboratory - Phorid Fly Remediation;
- K. Approval of student fees;
- L. Approval of KPMG as the external auditor for FY 2021, 2022, and 2023;
- M. Approval of the Endowment Spending Rate of \$3.90 in FY 2021; and
- N. Approval of three banking resolutions.

IX. OTHER MATTERS

X. ADJOURNMENT

XI. APPENDICES

- A. Minutes of the December 10, 2019 Meeting of the Board of Trustees**
- B. Resolution to recognize gifts to the University**
- C. Faculty Personnel Actions**