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