

ACTIONS FOR TRUSTEE MEETING APRIL 2014

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Bid Awards	Hewlett Packard Financial Services, Inc.	Computer System Lease Financing	\$780,077
Finance – Other Contracts	Follett, Inc.	Management Agreement for bookstore & textbook acquisition	-

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Award Honorary Degree Recipient	Recognize 2014 Commencement speaker Charles Meredith.
Finance	Revise Policy 3.35	Comply with ACA.
Finance	Approve tuition increase of \$7/credit	Set tuition and fees for 2014-15 academic year.
Finance	Approve annual FY15 budget of \$83,994,000	Establish College budget for FY 15.