

Campion College

Board of Regents Meeting, January 31, 2018

Location: 4th Floor Senior Common Board Room

Meeting Time: 4:30 pm

Agenda

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| <i>Share</i> | 1. Call to order/Prayer |
| <i>Share</i> | 2. Mission - Consolation/Desolation Sharing – John Meehan – 15 m |
| <i>Decision</i> | 3. Approve Agenda (attached) |
| <i>Decision</i> | 4. Adoption of the Minutes from Nov. 29, 2017 (attached) |
| <i>Discussion</i> | 5. Matters Arising from previous meeting minutes |
| <i>Discussion</i> | 6. Campion Organization Scorecard – John Meehan – 10 m (attached) |
| <i>Decision</i> | 7. Executive Committee Report – Sandi Ellert Day – 5 m |
| <i>Discussion</i> | 8. Finance Committee Report – Barry Wood – 10 m (attached) |
| <i>Decision</i> | 9. Governance Committee – Huntley O’Connor – 15 m |
| <i>Share</i> | 10. President Selection Committee – Paul Malone – 15 m |
| <i>Decision</i> | 11. Fundraising Council of Campion – James Gustafson – 20 m |
| <i>Share</i> | 12. Roles & Responsibilities of a Board Member – Paul Malone – 15 m |
| <i>Share</i> | 13. Reports from Officers and Representatives- updates/highlights from distributed reports <ul style="list-style-type: none">○ President - John Meehan (attached)○ Dean – Allison Fizzard (attached)○ Corporation of Owners – Sami Helewa○ Faculty – Robert Petry (attached)○ Staff – Heather Antonini (attached)○ C.C.S.U. Representative – Sean Daley |
| <i>Share</i> | 14. Topics for Future Meetings <ul style="list-style-type: none">○ Jesuit Identity Plan – John O’Brien○ Campion Affiliation Program Update – Allison Fizzard |
| | 15. Next board meeting – Wednesday, March 21, 2018 |
| | 16. Next special board meeting – March, April, and May - TBD |
| | 17. Adjournment |