

Campion College

Board of Regents Meeting March 30, 2016

Location: 4<sup>th</sup> Floor Senior Common Board Room

In Camera Session: 4:20 pm

Meeting Time: 4:30 pm

# Agenda

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1. In Camera Session – none
2. Call to order/Prayer
3. Mission - Consolation/Desolation Sharing – John Meehan – 15 minutes
4. Approve Agenda (attached)
5. Adoption of the Minutes from February 10, 2016 (attached)
6. Matters Arising from previous meeting minutes
7. Review of Campion Organization Scorecard (new) – John Meehan - 20 minutes
8. Executive Committee Report – Board Ignatian Retreat; – Sandi Ellert Day (attached)
9. Finance and Audit Committee – Barry Wood - 15 minutes
10. Strategic Planning Committee – Academic Strategic Plan Update; Planning Day – Sandi Ellert Day (attached)
11. Nominations Committee – Philippe Mather – Vacancies & Nominee short list – 20-30 minutes
12. Ad Hoc Policy Review – Paul Malone – 20-30 minutes
13. Luther Engagement – Meeting April 23, 10 am-12 pm followed by lunch – Sandi Ellert Day – 10 minutes
14. Reports from Officers and Representatives- updates/highlights from distributed reports
  - o President - John Meehan (attached)
  - o Dean – Allison Fizzard (attached)
  - o Corporation of Owners – Sami Helewa
  - o Faculty – Philippe Mather
  - o Staff – Joanne Kozlowski (attached)
  - o C.C.S.U. Representative – Catherine Couture (attached)
15. Next board meeting - Wednesday, May 11, 2016; Luther Collaboration Meeting – April 23; AGM – June 29, 2016
16. Adjournment