

Campion College

Board of Regents Meeting, November 29, 2017

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 October 11, 2017 (attached) |
| <i>Discussion</i> | 5. Matters Arising from previous meeting minutes |
| <i>Share</i> | 6. Fundraising Status – Goals and Current State – Pierre O’Reilly |
| <i>Discussion</i> | 7. Campion Organization Scorecard – John Meehan – 10 m (attached) |
| <i>Decision</i> | 8. Executive Committee Report – Sandi Ellert Day – 5 m (letter attached) |
| <i>Discussion</i> | 9. Finance Committee Report – Barry Wood – 10 m |
| <i>Decision</i> | 10. Governance Committee – Potential New Board Members – Sandi Ellert Day 15 m |
| <i>Share</i> | 11. President Selection Committee – Paul Malone – 10 m |
| <i>Decision</i> | 12. Strategic Planning – Approach for 2018-2021 |
| <i>Share</i> | 13. Reports from Officers and Representatives- updates/highlights from distributed reports <ul style="list-style-type: none">○ President - John Meehan (reports attached - 2)○ Dean – Allison Fizzard (report attached)○ Corporation of Owners – Sami Helewa○ Faculty – Robert Petry (report attached)○ Staff –Heather Antonini (report attached)○ C.C.S.U. President – Sean Daley |
| <i>Share</i> | 14. Open Forum |
| | 15. Next board meeting – Wednesday, January 31, 2018 |
| | 16. Next special board meeting – TBA |
| | 17. Adjournment |