8 a.m. Mass, St. Ignatius Chapel
8:30 – 9 a.m. Breakfast Buffet, Audubon Room
9 a.m. Board Meeting Begins

I. Call to Order Kevin Poorman

II. Report from the Chair Kevin Poorman

   Approval of Minutes:
   October 7, 2011 Board Meeting Tab 7
   November 3, 2011 Executive Committee Tab 8

III. President’s Report Kevin Wildes, S.J. Tab 6

IV. Board Discussion

   Higher Education Accreditation Ed Kvet & Kevin Wildes, S.J.

Committee Reports

A. Academic and Student Affairs Tab 9

   Action Item: Approval of Honorary Degree Nominations

B. Finance Tab 10

   Action Item: Approval of 2012-13 Tuition & Fees, Room & Board, and Salary Pool Increases
   Action Item: Approval to add Roth Option to Supplemental Retirement Plan
   Action Item: Approval of Compliance Related Changes to Retirement & Supplemental Retirement Plans

C. Institutional Advancement Tab 11

   Action Item: Approval of Coach Scheurmann Endowed Scholarship for First Generation Studies
   Action Item: Approval of Rev. Emmett M. Bienvenu, S.J., Distinguished Professorship in Classical Studies
   Action Item: Approval of Augustus Elmer, Jr., Endowed Professorship in Chemistry
   Action Item: Approval of Patricia Carlin O’Keefe Distinguished Professorship in History

D. Trusteeship Tab 12

   Action Item: Approval of Names for Board Approved List

E. Audit Tab 13

   Action Item: Approval of Financial Statements for the Year Ended July 31, 2011

F. Mission and Identity Tab 14

V. Executive Session

Adjournment of Board Meeting