

VOTES

Upon a motion made and seconded, it was

VOTED: to approve the minutes of June 6, 2017 as presented.

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Upon a motion made and seconded, it was

VOTED: to approve the 2017 – 2019 Presidential Goals as submitted.

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Upon a motion made and seconded, it was

VOTED: to accept the recommendation of the Special Committee established to review the Enrollment Management Strategy Proposal and approve the *Proposal for a Non-Resident Scholarship Plan: Out-of State Recruitment & Enrollment Incentive*.

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Upon a motion made and seconded, it was

VOTED: to accept the recommendation of the Finance & Facilities Committee and approve the A-133 Audit Report and Financial Statements - FY'16

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Upon a motion made and seconded, it was

VOTED: to accept the recommendation of the Finance & Facilities Committee and approve the "Gift Amounts" for the Naming Policy as submitted.

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Upon a motion made and seconded, it was

VOTED: to adjourn the meeting at