

AGENDA ITEM 10.h

Establishment of the Board of Visitors.

RECOMMENDED DIRECTIVE: Establishment of the Board of Visitors is hereby approved.

DISCUSSION: Presently, the college has no established advisory boards. Given the size of the college and the difficulty in successfully populating multiple advisory boards, the establishment of a Board of Visitors would bring collective intellectual capacity and expertise to support the work of the president in service to the college. The establishment of a Board of Visitors would provide an additional way to engage external stakeholders with the college.

The president shall appoint the Board of Visitors in consultation with the Board of Regents.

ACTION TAKEN:

_____ Approved as presented

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

VOTE:

_____ aye _____ nay _____ abstain

DATE: _____