

1. **Call to order; moment of silent prayer**
2. **Reading of mission statement**
3. **Roll call; declaration of quorum**
4. **Review of Agenda**
5. **Approval of Minutes**
 1. [May 28, 2014, Regular Meeting](#)
6. **Communications**
 1. [Subchange Approval](#)
 2. [CASCE Appointment](#)
 3. [Support to Close Up Program](#)
7. **Regent's reports**
8. **President's report**
 1. [President](#)
 2. [Administrative Services including Financial Statement](#)
 3. [Cooperative Research and Extension](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 5. [Instructional Affairs](#)
 6. [Student Services](#)
 7. [Faculty/Staff Senate](#)
 8. [Student Body Association](#)
9. **Old business**
 1. [Outstanding Board Directives](#)
10. **New business**
 1. [Policy on Remittance of Proceeds from By-Products*](#)
 - [BY Products Policy](#)
 2. [Close Circuit Television Monitoring and Recording Policy*](#)
 - [Closed Circuit Television Policy 041913](#)
 3. [Cycle for Review of all College Policies*](#)
 4. [Fundraising Account*](#)
 5. [Review Assessment of Strategic Plan and IEMP](#)
 6. [Investing a Percentage of the Fund Balance](#)
 7. [FY 2016 Budget Development Guidelines](#)
 - [Budget Guidelines for Developing the FY 2016 Budget](#)
 8. [Establishment of the Board of Visitors](#)
 9. [Participation in John N. Gardner Institute for Excellence in Undergraduate Education \(RMP\) Retention Performance Management, and Foundations of Excellence.](#)
 10. [Establishment of Institutional Advancement Office](#)
11. **Executive Session**
12. **Next meeting**
13. **Adjournment**

*action items

