



Agenda for the Board of Trustees

Tuesday, February 17, 2015

4:00 – 5:00 p.m.

Conference Call

Anchor Location: Noyes Building

1. Welcome Theresa Alder
Chair of the Board
2. Action Item: 2015 Commencement..... Gary Carlston
President
3. Action Item: Early Retirement Requests Spencer Hill
Vice President for Finance & Admin Services
4. Legislative Report President Carlston