4. Consent Agenda

A. Update on MBC Cooperative Program ................................................................. King
B. Update on Tradition ............................................................................................ Bracey
C. Enrollment and Housing Report .......................................................................... Bridgeforth
D. Approval of Changes to the Institutional Plan ....................................................... Breland
E. Update on Construction Projects ......................................................................... King
F. COM Report ........................................................................................................ Longenecker
G. Advancement Report .......................................................................................... Marlowe
H. Compliance Report ............................................................................................ Nevels
I. Validate Polls ......................................................................................................... Stephens
   2. July 9, 2014 – Faculty and Staff Handbook Changes ........................................ King
   3. August 12, 2014 – Property, Dorm, Emeritus Status and PT Programs ............... King
   4. August 26, 2014 – COM Handbook Changes .................................................... King
J. Approve Actions of Executive Committee ............................................................ Stephens

Hugh Dickens made a motion to approve all items on the consent agenda. Odean Busby seconded the motion. The board approved unanimously.
4. Consent Agenda

A. Presentation by Representatives of Tradition..............................................................Blessey
B. Update on MBC Cooperative Program...........................................................................King
C. Update on Tradition............................................................................................................Bracey
D. Enrollment and Housing Report........................................................................................Bridgeforth
E. Approval of Changes to the Institutional Plan.................................................................Crockett
F. Report on CRV Enrollment..............................................................................................King
G. Update on Construction Projects.....................................................................................King
H. COM Report .....................................................................................................................Turner
I. Advancement Report..........................................................................................................Hummel
J. Compliance Report.............................................................................................................Nevels
K. Legal Update ..................................................................................................................Aultman
L. Validate Polls ...................................................................................................................Busby
M. Approve Actions of Executive Committee........................................................................Busby
6. **Committee on Academic Programs, Faculty Resources, and Institutional Assessment** ................................................................. Barnes, Chair
   A. Approval of the Proposed Institutional Plan 2012-2013 ...................................................... Crockett
   B. Approval of Faculty Emeritus ............................................................................................. King

**MINUTES**

BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
August 30, 2012

6. Bryant Barnes, chair of the Committee on Academic Programs, Faculty Resources, and Institutional Assessment called on Garry Breland to present the 2012-2013 Institutional Plan.

   A. Garry Breland presented the plan and planning cycle. The written institutional plan was included. The Committee on Academic Programs, Faculty Resources, and Institutional Advancement recommended the plan for approval. The plan was approved unanimously.
7. Committee on Academic Programs, Faculty Resources, and Institutional Assessment
   ............................................................................................... Gordon, Chair
   A. Approval of the Proposed Institutional Plan 2011-2012................................. Crockett

Minutes
Board of Trustees
William Carey University
August 25, 2011

7. Bennie Crockett presented the 2011-2012 Institutional Plan. The written plan was included. The Committee on Academic Programs, Faculty Resources, and Institutional Advancement recommended the plan for approval. The plan was approved unanimously.
8. Committee on Academic Programs, Faculty Resources, and Institutional Assessment

**A. Approval of New Faculty**

B. Approval of the Proposed Institutional Plan 2010-2011

Bennie Crockett presented the proposed Institutional Plan for 2010-2011. He noted minor changes in the mission statement and goals 1.5 and 4.6. Tommy King reported that the 14 task forces appointed to look at potential new programs relates to goal 1.6. The committee recommended approval of the Institutional Plan. The recommendation passed unanimously.
8. Committee on Academic Programs, Faculty Resources, and Institutional Assessment

Gordon, Chair

A. Report on SACS ......................................................... Breland

B. Approval of New Faculty ............................................ Breland

C. Recommendation on Associate Professor Emeritus ............ Breland

D. Approval of the Proposed Institutional Plan 2009-2010 ........ Crockett

MINUTES BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
1:00 P.M. – KRESGE ROOM – THOMAS BUSINESS BUILDING
AUGUST 27, 2009

A. Dr. Crockett gave a report on the Annual Institutional Effectiveness Cycle for 2009-2010 and the Institutional Plan for 2009-2010 was recommended to the Board for approval. Upon motion from the committee to approve the Institutional Plan as presented, motion passed with no opposition.