

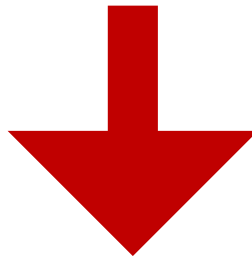
AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
SEPTEMBER 4, 2014

4. Consent Agenda

- A. Update on MBC Cooperative Program King
- B. Update on Tradition Bracey
- C. Enrollment and Housing ReportBridgeforth
- 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
 - 1. June 16, 2014 – 2014 Student Handbook King
 - 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 CommitteeStephens

MINUTES
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
NOVEMBER 13, 2014

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



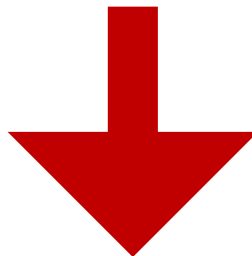
AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
SEPTEMBER 5, 2013

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 ReportBridgeforth
- 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

MINUTES
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
September 5, 2013

E. Bennie Crockett presented annual institutional effectiveness cycle and the recommended changes to the Institutional Plan. The written report is attached with the minutes.

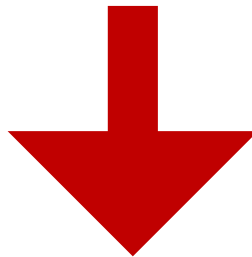


AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
AUGUST 30, 2012

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.

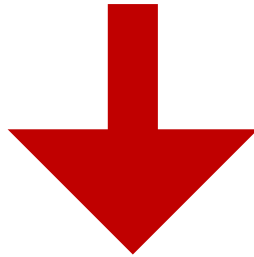


AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
AUGUST 25, 2011

- 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.



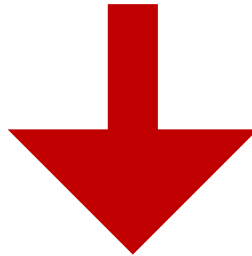
AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
AUGUST 26, 2010 – 12:45 P.M.

8. **Committee on Academic Programs, Faculty Resources, and Institutional Assessment** **Gordon, Chair**
**A. Approval of New Faculty Breland
B. Approval of the Proposed Institutional Plan 2010-2011 Crockett

MINUTES BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
1:00 PM – KRESGE ROOM – THOMAS BUSINESS BUILDING
AUGUST 26, 2010

7. Committee on Academic Programs, Faculty Resources, and Institutional Assessment, chaired by Gary Gordon.

B. 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.



AGENDA
BOARD OF TRUSTEES
WILLIAM CAREY UNIVERSITY
AUGUST 27, 2009 – 12:45 P.M.

- 8. Committee on Academic Programs, Faculty Resources, and Institutional Assessment Gordon, Chair**
- A. Report on SACS.....Breland
- **B. Approval of New FacultyBreland
- C. Recommendation on Associate Professor EmeritusBreland
- 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.**