
1. The minutes of December 17, 2014 were approved.

2. All three of the following programs were approved unanimously:
   A. Media Literacy Undergraduate Certificate in the Department of Communication
   B. Master of Business Administration (MBA) with a Focus in Sport Management
   C. Graduate Certificate in Climate Change, Hazards and Green Infrastructure

3. A. Mangels provided a brief update on the campus budget. The legislature approved the governor’s 9C cut to the university system. The expected impact to the campus is approximately $3.7 Million. The campus is evaluating options for how to fund the cut. The governor’s budget will be released on March 4, 2015 and will provide a better idea of state support for the campus in FY16. Mangels will provide updates throughout the budget cycle.

4. Juanita Holler, Associate Vice Chancellor for Facilities & Campus Services presented an update of the current capital projects on campus. The projects are part of the capital plan approved by the board of trustees and encompass over $500 million of ongoing projects funded by the state, debt and campus resources. It was noted that the capital cost does not reflect on-going operation and maintenance set asides of 5% for new buildings.

Meeting adjourned at 4:00 p.m.