



Board of Trustees Meeting
Thursday, September 22, 2017
Experiential Engineering Building, Room 164, 8:00 AM

AGENDA

- I. APPROVAL OF MINUTES, JULY 13, 2017 –WOHLFORD
- II. FINANCE AND AUDIT REPORT
 - 2017 BOT AUDIT REVIEW– MICHAEL GERBER, BKD
 - APPROVAL OF COMMITTEE MEETING MINUTES, SEPTEMBER 11, 2017 - HUSH
 - UPDATES TO WSU BOT ENDOWED FUNDS – HUSH
 - HISTORY OF BOT OWNED FACILITIES MAINTENANCE QUASI-ENDOWED FUND – HUSH
 - POOLED INVESTMENT RETURNS – HUSH
 - MILL LEVY BUDGET & YEAR TO DATE REVENUE & EXPENDITURES – HUSH
 - OPERATING BUDGET (BOT UNRESTRICTED) – REVENUE & EXPENDITURES – HUSH
- III. CAMPUS DEVELOPMENT REPORT
 - FINANCIAL PLAN REVIEW – BRUUN
 - FOUNDATION LEASE RENEWAL - BUCKLEY
- IV. NOMINATING REPORT – SCHWAN
 - APPROVAL OF COMMITTEE MEETING MINUTES, SEPTEMBER 19, 2017
 - 2018 BOARD OF TRUSTEES AWARD
- V. UNIVERSITY UPDATE – BARDO
- VI. AS MAY ARISE

FINANCE & AUDIT COMMITTEE

(Ken Hush *Chair*, Laurie Labarca, Joe Norton, Sheryl Wohlford)

CAMPUS DEVELOPMENT COMMITTEE

(Pierre Harter *Chair*, Tom Winters, Vernell Jackson, Cindy Schwan, Steve Packebush)

NOMINATING COMMITTEE

(Cindy Schwan *Chair*, Joe Norton, Tom Winters, Sheryl Wohlford)

Upcoming BOT Meeting Dates

Monday, December 4, 2017 (new date) – BOT Holiday Dinner, President's Residence, 6:30 pm

Thursday, January 11, 2018 – EEB, Rm 164

Thursday, April 5, 2018 – EEB, Rm 164

Thursday, July 12, 2018 – EEB, Rm 164

Thursday, September 20, 2018 – EEB, Rm 164



WSU Board of Trustees

Board Meeting

Thursday, July 13, 2017, 7:00 am
164 Room, Experiential Engineering Building

In attendance were board members Sheryl Wohlford, Steve Packebush, Laurie Labarca, Tom Winters, Joe Norton, Pierre Harter, Cindy Schwan, Ken Hush and Vernell Jackson. Also present were John Bardo, Mert Buckley, John Tomblin, Susan Johnson, Andy Schlapp, Troy Bruun, Werner Golling, Stacia Boden, Eric King, and Lou Heldman.

Approval of Minutes

Wohlford started meeting at 7:10 am. Schwan made a motion to approve the minutes from the June 19, 2017 meeting. Labarca seconded and the motion passed.

Strategic Review of Innovation Campus

Boden reviewed the highlights of the non-binding Memo of Understanding between the YMCA, WSU and WSIA. The group discussed the campus recreation/wellness center at great length. Norton made a motion to declare intent for the WSU Board of Trustees to provide funding of \$5 Million, spread over 3 payments of \$1.25MM (FY 2019), \$1.25MM (FY 2020) and \$2.5MM (FY 2021), in accordance with the draft MOU, directing the BOT to budget for this project. Hush seconded and the motion passed.

Financial Plan

Bruun reviewed the 10 year financial plan. The group discussed the plan at great length.

Nominating Committee report

Schwan put forth a motion to approve the WSU Board of Trustees Slate of Officers for 2017/2018.

- Sheryl Wohlford (Chair)
- Pierre Harter (Vice Chair)
- Ken Hush (Treasurer)
- Troy Bruun (Assistant Treasurer)
- Cindy Schwan (Secretary)
- Susan Johnson (Assistant Secretary)
- Andrew J. Schlapp (Executive Director)

Norton seconded and the motion passed.

Wohlford called for a break at 8:11 am. The meeting resumed at 8:20 am.

Innovation Campus Housing

Bardo talked about the need for more students to live on campus, creating a sense of place which enhances quality of student experience and will help with recruitment and retention. Currently, WSU has about 9% of its students living on campus, Bardo would like that number to be around 20%. Bardo referenced the strategic goal of improved quantity and quality of housing as identified in the university's 2013 master plan, page 58 says:

BUILD 2,000 TO 2,500 BEDS IN FIVE TO EIGHT YEARS - Providing new and improved housing options on the campus is a key objective of the university. In the next five to eight years, 2,000 to 2,500 beds are planned in response to campus life objectives and anticipated enrollment growth. By merging housing with the need for accessible study spaces, the aim is to create a strong living / learning environment that will enable students not only to have access to places for learning and studying, but also provide places for social activities.

He also discussed the poor condition of Fairmount Towers and the need for Fairmount Towers be taken off line so that overflow students not able to live in Shocker Hall could be housed in the newly constructed Flats on the Innovation Campus. Fairmount Towers would be taken down and the land would be available for other university uses. Shocker Hall and The Flats pricing would be similar, double occupancy rooms would be offered as a lower cost option. The group discussed student housing at great length but no action was taken.

Finance and Audit Report

Hush made a motion to receive the reports, Labarca seconded and the motion passed.

BOT Audit

Bruun talked about the audit by BKD. The Finance and Audit committee will meet to review the draft audit before the September 22, 2017 meeting.

Open Meetings Act Amendments

Buckley reviewed the new rules and requirements for executive session meetings.

No action was taken, Wohlford called for a recess at 10 am, the meeting will continue on July, 14, 2017 at 3:30 pm at the President's residence.

The meeting was reconvened on July 14th at 3:30 pm at the President's residence. In attendance at the President's residence were board members Sheryl Wohlford, Steve Packebush, Laurie Labarca, Tom Winters, Joe Norton, Pierre Harter, and Cindy Schwan. Vernell Jackson conferenced called into the meeting. Also present were John Bardo, Mert Buckley, Susan Johnson, Andy Schlapp, Troy Bruun, Werner Golling, Eric King, and Lou Heldman.

Infrastructure Funding

Schlapp discussed with the Board of Trustees potential opportunities to invest in the Innovation Campus infrastructure projects. King reviewed the current projects on the masterplan map. Norton made a motion to modify the FY2018 budget to include \$600,000 for Innovation Campus Infrastructure with a preference to fund the Law Enforcement Training Center satellite parking lot, and to revise the Capital Improvement Plan to include \$4,000,000 for Innovation Campus Infrastructure thru FY22. Harter seconded and the motion passed. Bruun was asked to update the budget and send to the Board for review.

University Update

Bardo discussed the many business inquiries about the Innovation Campus and the upcoming City to City visit to Raleigh, NC to see the Centennial Campus of North Carolina State. The Elements by Westin hotel will be breaking ground in August.

Winters congratulated Wohlford, Harter and Norton for their reappointment to the Board of Trustees. Wolford adjourned the meeting at 4:10 pm.

Respectfully submitted,

Susan Johnson
Assistant Secretary



WSU Board of Trustees

Finance and Audit Committee

Monday, September 11, 2017 3:00 pm
Experiential Engineering Building, Room 164

In attendance were committee members Joe Norton and Laurie Labarca. Also present were Andy Schlapp, Werner Golling, Troy Bruun, Susan Johnson and Ray Strunk from The Sunflower.

Review of Draft 2017 Audit

Bruun reviewed the draft audit report with the group. Norton and Labarca asked for addition information from BKD to help with presentation to full board.

Bruun will email final copy of the audit to the committee for comments prior to BOT Meeting. He will also contact Hush and Wohlford to review the audit.

Meeting adjourned at 3:40 pm.

Respectfully submitted,

Susan Johnson
Assistant Secretary

Wichita State University Foundation
Updates to WSU Board of Trustees
as of 08/31/2017

BOT Owned Facilities Maintenance Quasi-Endowed Fund Balance- 611036 \$376,280
(investment return posted through 05/31/17)

Lease agreement income received FY 2018

CMD	\$0	
WSU Foundation	20,000	
Alumni	0	
BOT annual funding	0	
		\$20,000

Expenses to date FY 2018 \$0

Wichita State University Foundation
History of BOT Owned Facilities Maintenance Quasi-Endowed Fund Expenses
Inception 5/30/06

FY 2006	Central Air Conditioning - replaced central air at WAC	\$61,520
FY 2007	Lustercraft Plastics - window wells WAC	6,450
	Sutherland Builders - Replace office doors WAC	13,415
FY 2009	Simplex Grinnell - magnets for all doors WAC	24,272
	Cornejo & Sons - asphalt repairs @ Braeburn Golf	7,619
	Mahaney Roofing - Roof Replacement WAC	83,500
	Physical Plant various invoices - WAC	2,178
	Sutherland Builders - replace Alumni side door -WAC	1,263
FY 2010	Physical Plant - half moon windows WAC	6,432
	Physical Plant - ADA auto open front door WAC	5,000
FY 2013	Replace windows at Wooman Alumni Center <i>(approved \$41,300)</i>	40,155
	Braeburn Golf course - concrete cart paths	238,000
FY 2015	Howard & Helmer Architects, Design for boiler & Alumni wing	120
FY2016	WAC Addition/Construction	232,604
		<u>\$722,528</u>

WAC= Woodman Alumni Center

Wichita State University Foundation
Pooled Investment Performance
as of August 31, 2017

	FY2018
Composite	1.7%
<i>Target Weighted Benchmark</i>	<i>2.1%</i>
<i>Spending + CPI Benchmark</i>	<i>1.0%</i>

Historical Investment Returns

	Fiscal Year	Calendar Year
2017	10.4%	-
2016	-3.8%	7.2%
2015	0.4%	3.2%
2014	14.5%	2.4%
2013	8.8%	10.2%
2012	-4.6%	11.4%
Five Year Annualized Return	5.7%	

Balance of all BOT Funds as of 08/31/17

BOT funds in endowed pool (earnings through 07/31/17)	\$6,317,470	59.6%
Gore separately invested fund (earnings through 09/15/17)	4,276,593	40.4%
Total funds balance	<u>\$10,594,063</u>	

Prepared by Susan Barrett
9/15/2017

**Wichita State University Board of Trustees
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2018
Revenue and Expenditures as of August 31, 2017**

	Fiscal Year 2018 Budget	Revenue Received as of 08/31/17	Budget Remaining	Percent of Budgeted Revenue Received
<u>Revenues</u>				
Revenue	\$7,561,901	\$1,272,197	\$6,289,704	16.82%
Contingent Revenue	300,000	0	300,000	0.00%
Total Revenues	\$7,861,901	\$1,272,197	\$6,589,704	16.18%
<u>Expenditures</u>				
	Fiscal Year 2018 Budget	Expenditures as of 08/31/17	Budget Remaining	Percent of Budget Expended
<u>Capital Improvement</u>				
Debt Service thru 2017Series 2013-1	\$1,512,000	\$0	\$1,512,000	0.00%
National Center for Aviation Training Support	800,000	400,000	400,000	50.00%
WSU Innovation Campus	513,036	0	513,036	0.00%
Building Insurance	20,396	0	20,396	0.00%
Total Capital Improvements	\$2,845,432	\$400,000	\$2,445,432	14.06%
<u>Student Support</u>				
Merit Scholarship Program	\$1,697,710	\$0	\$1,697,710	0.00%
Sedgwick County Scholars	\$2,098,623	0	2,098,623	0.00%
Urban Assistantships	50,557	0	50,557	0.00%
Graduate Research Assistantships	214,156	0	214,156	0.00%
Graduate Fellowships	152,423	0	152,423	0.00%
Total Student Support	\$4,213,469	\$0	\$4,213,469	0.00%
<u>Economic and Community Development</u>				
Interns-City/County	\$136,000	\$0	\$136,000	0.00%
Business and Economic Research	150,000	0	150,000	0.00%
City Government Services	80,000	0	80,000	0.00%
County Government Services	80,000	0	80,000	0.00%
Total Economic and Community Development	\$446,000	\$0	\$446,000	0.00%
<u>University Research and Support Services</u>				
Organization and Development	\$57,000	\$10,538	\$46,462	18.49%
Total University Research and Support Services	\$57,000	\$10,538	\$46,462	18.49%
<u>Contingency</u>				
Contingency	\$300,000	\$0	\$300,000	0.00%
Total Contingency	\$300,000	\$0	\$300,000	0.00%
Total Expenditures	\$7,861,901	\$410,538	\$7,451,363	5.22%

**Wichita State University Board of Trustees
 Operating Budget for Fiscal Year 2018 (B.O.T. Unrestricted Budget)
 Revenue and Expenditures as of August 31, 2017**

	Fiscal Year 2018 Budget	Actual Expenditures as of 08/31/17	Budget Remaining	Percent of Budget Expended
Expenditures				
General and Administrative:				
Maintenance and Repairs	\$15,000	\$0	\$15,000	0.00%
Professional Fees	17,000	10,510	6,490	61.82%
Insurance	8,800	0	8,800	0.00%
Other	450	28	422	6.22%
Transfer to Cash Flow Reserve	15,750	0	15,750	0.00%
Total Expenditures	<u><u>\$57,000</u></u>	<u><u>\$10,538</u></u>	<u><u>\$46,462</u></u>	18.49%

**Wichita State University Board of Trustees
City of Wichita/Sedgwick County Mill Levy Budget**

Beginning Cash (less amount held by Sedgwick Co.)	Actual											
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
	\$ 5,857,054											
Revenues												
Mill Levy	\$ -	\$ 7,743,546	\$ 7,898,417	\$ 8,056,385	\$ 8,217,513	\$ 8,381,863	\$ 8,549,500	\$ 8,720,490	\$ 8,894,900	\$ 9,072,798	\$ 9,254,254	\$ 9,439,339
Mill Levy Distributed to BOT	5,505,763											
Mill Levy Distributed to Security Bank/Sedgwick County	1,871,117											
Interest	26,393											
Alumni Association	1											
Contingent Mill Levy	-	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000
Total Revenues	\$ 7,403,274	\$ 8,043,546	\$ 8,198,417	\$ 8,356,385	\$ 8,517,513	\$ 8,681,863	\$ 8,849,500	\$ 9,020,490	\$ 9,194,900	\$ 9,372,798	\$ 9,554,254	\$ 9,739,339
Expenditures												
Capital Improvements												
National Center for Aviation Training	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
WSIA - Innovation Campus	539,441	2,206,681	2,361,348	2,519,110	2,680,030	2,844,170	417,158	491,802	569,771	645,937	720,577	804,402
Debt Service - Refunding of Series 2001	1,512,000	-	-	-	-	-	-	-	-	-	-	-
Debt Service - WSIA Series 2014-3	-	-	-	-	-	-	1,748,359	1,748,359	1,748,359	1,748,359	2,063,359	2,495,659
Debt Service - WSIA Series 2014-4	-	-	-	-	-	-	750,968	750,068	747,298	747,818	436,380	-
Building Insurance	19,311	20,396	20,600	20,806	21,014	21,224	21,648	22,081	22,523	22,973	23,432	23,901
Subtotal Capital Improvements	\$ 2,870,752	\$ 3,027,077	\$ 3,181,948	\$ 3,339,916	\$ 3,501,044	\$ 3,665,394	\$ 3,738,133	\$ 3,812,310	\$ 3,887,951	\$ 3,965,087	\$ 4,043,748	\$ 4,123,962
Student Support & Workforce Development												
Undergraduate Support	\$ 1,542,659	\$ 1,697,710	\$ 1,697,710	\$ 1,697,710	\$ 1,697,710	\$ 1,697,710	\$ 1,731,664	\$ 1,766,297	\$ 1,801,623	\$ 1,837,655	\$ 1,874,408	\$ 1,911,896
Sedgwick County Scholars	2,098,623	2,098,623	2,098,623	2,098,623	2,098,623	2,098,623	2,140,595	\$ 2,183,407	\$ 2,227,075	\$ 2,271,617	\$ 2,317,049	\$ 2,363,390
Urban Assistantships	50,557	50,557	50,557	50,557	50,557	50,557	50,557	\$ 51,568	\$ 52,599	\$ 53,651	\$ 54,724	\$ 55,818
Graduate Research Assistantships	214,156	214,156	214,156	214,156	214,156	214,156	\$ 218,439	\$ 222,808	\$ 227,264	\$ 231,809	\$ 236,445	\$ 241,174
Graduate Fellowships	152,423	152,423	152,423	152,423	152,423	152,423	\$ 155,471	\$ 158,580	\$ 161,752	\$ 164,987	\$ 168,287	\$ 171,653
Subtotal Student Support & Workforce Development	\$ 4,058,418	\$ 4,213,469	\$ 4,213,469	\$ 4,213,469	\$ 4,213,469	\$ 4,213,469	\$ 4,297,737	\$ 4,383,691	\$ 4,471,365	\$ 4,560,792	\$ 4,652,007	\$ 4,745,047
Economic & Community Development												
Interns - City/County	\$ 136,000	\$ 136,000	\$ 136,000	\$ 136,000	\$ 136,000	\$ 136,000	\$ 138,720	\$ 141,494	\$ 144,324	\$ 147,210	\$ 150,154	\$ 153,157
Business & Economic Research	150,000	150,000	150,000	150,000	150,000	150,000	153,000	156,060	159,181	162,365	165,612	168,924
City Government Services	101,560	80,000	80,000	80,000	80,000	80,000	81,600	83,232	84,897	86,595	88,327	90,094
County Government Services	43,251	80,000	80,000	80,000	80,000	80,000	81,600	83,232	84,897	86,595	88,327	90,094
Subtotal Economic & Community Development	\$ 430,811	\$ 446,000	\$ 446,000	\$ 446,000	\$ 446,000	\$ 446,000	\$ 454,920	\$ 464,018	\$ 473,299	\$ 482,765	\$ 492,420	\$ 502,269
University Research & Support Services												
Organization & Development	\$ 43,293	\$ 57,000	\$ 57,000	\$ 57,000	\$ 57,000	\$ 57,000	\$ 58,710	\$ 60,471	\$ 62,285	\$ 64,154	\$ 66,079	\$ 68,061
Subtotal University Research & Support Services	\$ 43,293	\$ 57,000	\$ 57,000	\$ 57,000	\$ 57,000	\$ 57,000	\$ 58,710	\$ 60,471	\$ 62,285	\$ 64,154	\$ 66,079	\$ 68,061
Contingency	\$ -	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
Total Expenditures	\$ 7,403,274	\$ 8,043,546	\$ 8,198,417	\$ 8,356,385	\$ 8,517,513	\$ 8,681,863	\$ 8,849,500	\$ 9,020,490	\$ 9,194,900	\$ 9,372,798	\$ 9,554,254	\$ 9,739,339
Revenues Over/(Under) Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Wichita State University Board of Trustees
Campus Development Fund**

	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
Revenues												
University EEG for WSIA	\$ 2,200,000	\$ 1,619,078	\$ 1,852,376	\$ 2,092,730	\$ 2,340,352	\$ 2,595,463	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Experiential Engineering Bldg Change Orders	68,243											
WSIA Innovation Campus (BOT)	539,441	2,206,681	2,361,348	2,519,110	2,680,030	2,844,170	417,158	491,802	569,771	645,937	720,577	804,402
Total Revenues	\$ 2,807,684	\$ 3,825,759	\$ 4,213,724	\$ 4,611,840	\$ 5,020,382	\$ 5,439,633	\$ 417,158	\$ 491,802	\$ 569,771	\$ 645,937	\$ 720,577	\$ 804,402
Expenditures												
Capital Improvements												
Debt Service - WSIA Series 2014-3	\$ 1,748,359	\$ 1,748,359	\$ 1,748,359	\$ 1,748,359	\$ 1,748,359	\$ 1,748,359	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Service - WSIA Series 2014-4	185,463	750,463	749,445	746,795	746,878	749,778	-	-	-	-	-	-
Balance of Debt Service per bond documents	66,178	-	-	-	-	-	-	-	-	-	-	-
Experiential Engineering Bldg Construction	122,276											
Bond Trustee Admin Fees	5,830											
Student Athlete Building	2,500,000	-	-	-	-	-	-	-	-	-	-	-
Innovation Campus Infrastructure	-	600,000	600,000	600,000	600,000	1,600,000	-	-	-	-	-	-
Fitness Facility - Health & Wellness	-	-	1,250,000	1,250,000	2,500,000	-	-	-	-	-	-	-
Subtotal Capital Improvements	\$ 4,628,106	\$ 3,098,822	\$ 4,347,804	\$ 4,345,154	\$ 5,595,237	\$ 4,098,137	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 4,628,106	\$ 3,098,822	\$ 4,347,804	\$ 4,345,154	\$ 5,595,237	\$ 4,098,137	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues Over/(Under) Expenditures	\$ (1,820,422)	\$ 726,937	\$ (134,080)	\$ 266,686	\$ (574,855)	\$ 1,341,497	\$ 417,158	\$ 491,802	\$ 569,771	\$ 645,937	\$ 720,577	\$ 804,402
Less Mill Levy Distributed to Security Bank/Sedgwick County	(1,871,117)											
Less Debt Payment made by Security Bank	1,512,000											
Ending Cash (less amount held by Sedgwick Co.)	\$ 3,677,516											
Less cash not available for Campus Development*	\$ (1,040,260)											
Less cash held for cash flow	\$ (2,900,000)											
Cash available for Campus Development	\$ (262,745)	\$ 464,193	\$ 330,113	\$ 596,799	\$ 21,944	\$ 1,363,440	\$ 1,780,598	\$ 2,272,400	\$ 2,842,171	\$ 3,488,108	\$ 4,208,685	\$ 5,013,087

***Cash not available for Campus Development**

City Government Services	\$ 14,333	Prior years unspent budget
County Government Services	112,876	Prior years unspent budget
City Internships	12,000	Prior years unspent budget
County Internships	18,000	Prior years unspent budget
Scholarships	883,051	Prior years unspent budget
	<u>\$ 1,040,260</u>	

SECOND AMENDMENT TO LEASE

This Second Amendment modifies the following lease (“**Lease**”):

- Lease:** Lease dated June 1, 1988, amended December 28, 2006
- Premises:** Described Portions of the K.T. and Mary Inez Woodman Alumni Center
- Landlord:** Board of Trustees, Wichita State University
- Tenant:** Wichita State University Foundation (f/k/a Wichita State University Endowment Association)

Landlord and Tenant amend the Lease by adding the following below. All other terms of the Lease remain in full force.

The term of this Lease is extended another year from June 1, 2017 through May 31, 2018. Rental terms and all other provisions of the Lease shall remain in effect unchanged. The effective date of this Second Amendment is June 1, 2017.

Signature by Fax, Electronically and in Counterpart. Hand signatures transmitted by fax or electronic mail (such as PDF) are permitted as binding signatures to this Amendment. Signatures may be signed in counterpart, on separate pages, and then assembled as the complete agreement of the parties.

Landlord
Board of Trustees, Wichita State University

Tenant
Wichita State University Foundation

By: _____
Sheryl Wohlford, President
Date: _____

By: _____
Name/Title: _____
Date: _____



WSU Board of Trustees

Nominating Committee

Tuesday, September 19, 2017, 1:30 pm
Experiential Engineering Building, Room 164

In attendance were committee members Cindy Schwan (committee chair), Joe Norton, Sheryl Wohlford and Tom Winters. Also in attendance was Susan Johnson.

Board of Trustees Award

The committee reviewed the criteria and considered multiple candidates and chose Bill Moore. Winters made a motion that Bill Moore receive the 2018 BOT Award. Norton seconded, the motion passed.

The meeting adjourned at 2:00 pm.

Respectfully submitted,

Susan Johnson
Assistant Secretary