

April 27, 2009

### **Board of Trustees' Meeting**

The Board of Trustees and its various Committees met last Thursday, Friday and Saturday in Grinnell. The following is a summary of the meeting.

- 1) The Board reelected for another term three eligible trustees: Clint Korver '89, M. Anne Spence '66, and Barrett Thomas '90. Additionally, Charles T. Manatt and Paul A. McCulley '79 were elected as new, regular members of the Board;
- 2) The Board approved the tenure and promotion of several faculty members;
- 3) The Board approved the conditional awarding of baccalaureate degrees to those students who meet the College's graduation requirements;
- 4) The Board approved a nominee for an honorary degree to be awarded at this year's Exercises of Commencement;
- 5) Members of the Board attended an SGA-sponsored discussion with students on Thursday evening in South Lounge;
- 6) The Board approved an amendment to the Faculty Handbook concerning the contracts of faculty in the Physical Education and Library departments;
- 7) The Board approved the FY2010 budget as recommended by its Budget Committee;
- 8) The Board heard a presentation from Matthew Kluber, Andrew Kaufman, and Lee Emma Running, concerning the new studio art curriculum;
- 9) Paula Smith made a report on faculty personnel matters and on faculty searches;
- 10) Mark Schneider made a report to the Board as Faculty Chair;
- 11) Neo Morake, SGA President and John Burrows and Julie Hoye, SGA Vice-Presidents introduced to the Board Harry Krejsa, President-elect, and Joanna DeMars and Ben Offenber, Vice-Presidents-elect of SGA. The students reported on various issues;
- 12) The Board met with small groups of faculty, staff, and students at dinner before the meetings on Thursday evening and attended a reception with campus community members, alumni, and scholarship donors and heard a presentation regarding the Prison Program, at the Joe Rosenfield '25 Center on Friday evening;
- 13) The Board was introduced to the students who represent this year's nominees and winners of regional, state, and national academic scholarships and other awards by Doug Cutchins, Director of the Office of Service and Social Commitment.
- 14) Sam Perlman '90, reported on Alumni Council activities in his last report to the Board as Council President.

Russell K. Osgood, President  
David P. White, Chair, Board of Trustees