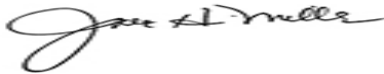




REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of January 29, 2021

- ▶ The Official Proceedings of the December 4, 2020 Regular Meeting were approved as submitted by the Secretary.
- ▶ The Doctor of Education Specialist in Learning Design and Technology in the College of Education was discontinued, fall term 2021.
- ▶ The Education Specialist Certificate in Learning Design and Technology in the College of Education was discontinued, fall term 2021.
- ▶ The Graduate Certificate in College and University Teaching in the College of Education was discontinued, fall term 2021.
- ▶ The Graduate Certificate in Online Teaching in the College of Education was discontinued, fall term 2021.
- ▶ The Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Acute Care (AGAC) was discontinued, winter term 2021.
- ▶ The Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Primary Care (AGPC) was discontinued, winter term 2021.
- ▶ The President or his designee was authorized to proceed with the design, solicitation of bids and the awarding of contracts for the McGregor Memorial Conference Center elevator modernization program at a cost not to exceed \$695,000.
- ▶ The President or his designee was authorized to award contracts to provide design and pre-construction services for the comprehensive renovation of State Hall at a cost not to exceed \$6,000,000.
- ▶ Endowment funds totaling \$1,291,892.35, were established for the purposes presented.

- ▶ The following were elected officers of the Board of Governors for 2021:
- Marilyn Kelly, Chair
 - Mark Gaffney, Vice Chair
 - William Decatur, Interim Treasurer
 - Julie H. Miller, Secretary



Julie H. Miller
Secretary to the Board of Governors