

**THE UNIVERSITY CORPORATION
BOARD OF DIRECTORS
OCTOBER 11, 2013 - SUMMARY**

ITEM I. APPOINTMENTS TO THE BOARD OF DIRECTORS

The University President appointed the following individuals to serve on the Board:

Faculty:

Michael Phillips Two-year term (2013-2015)
(Completing the term of Michael Neubauer)

Students:

Talar Alexanian Two-year term (2013-2015)
Luis Canton Two-year term (2013-2015)
Sonia Vaswani Two-year term (2013-2015)
Christopher Woolett One-year term (2013-2014)
(Completing the term of Tanya Martin)

ITEM II. APPROVAL OF MAY 23, 2013 BOARD MINUTES

The minutes were approved.

ITEM III. RECEIPT OF SEPTEMBER 11, 2013 EXECUTIVE COMMITTEE MINUTES

The minutes were received.

ITEM IV. DIRECTORS' HANDBOOK AND CONFLICT OF INTEREST STATEMENTS

The 2013/2014 Directors Handbook was distributed to the directors. The annual Conflict of Interest statements were distributed for signature.

ITEM V. NATIONAL CENTER ON DEAFNESS

Roslyn Rosen, Director of the National Center on Deafness, is Principal Investigator on the single largest grant ever awarded to the university – the five-year, \$20 million Department of Education project, 'Postsecondary Educational Programs Network.' This is the third year of the project, which involves working with people, institutions and government agencies serving deaf and hard-of-hearing students. The goal is to build capacities in order to improve these students' education and career choices. The grant supports five national summits on deaf education. The summits are the first opportunity for participants to meet with their counterparts from other states. Technology is a key component to the program's work and an online training module is in development.

ITEM VI. SUPPORT OF ATHLETICS

The Corporation has significantly increased its efforts in support of Athletics. Recent collaborations include pre-game hospitality at the Pub, apparel sales at athletics events, and special events such as Matador Madness.

ITEM VII.

REPORT ON COMPLETED PROJECTS

Freudian Sip-Oviatt Library. The new coffee house that is part of the Library's new first floor Learning Commons opened at the start of the fall 2013 semester.

Orange Grove Bistro upgrades. A minor renovation of the bar area was completed. In the kitchen, the original cooler and freezer were replaced and new flooring was installed.

Real Estate Acquisitions. The Corporation purchased an unimproved parcel adjacent to the Halsted Street home, as well as a single-family home on Kinzie and Lindley.

ITEM VIII.

UNIVERSITY HOUSING-RELATED PROJECTS

Geronimo's expansion: Geronimo's dining hall will expand into the adjacent Shoshone Room, which will have a pan-Asian theme.

Kitchen improvements: To handle 400 additional residents, improvements are needed to the kitchen.

Freudian Sip-University Park: A Freudian Sip coffee house is included in the design of Building 18.

La Tienda Convenience Store. The Corporation has the opportunity to move the convenience store to Building 9, where it can double in size and be near the shuttle stop.

ITEM IX.

ANNOUNCEMENTS

2013 Audit. The Corporation received a clean opinion. The audit report was reviewed by the Audit Committee.