

- _ CR2.1 Degree-granting authority
- _ CR2.2 Governing Board
- _ CR2.3 CEO
- _ CR2.4 Institutional Mission
- _ CR2.6 Continuous Operations*
- _ CS3.2.1 CEO evaluation/selection
- _ CS3.2.2 Governing Board Control
- _ CS3.2.3 Conflict of Interest
- _ CS3.2.4 External influence
- _ CS3.2.5 Board dismissal
- _ CS3.2.6 Board/Admin distinction
- _ CS3.2.7 Org Structure
- _ CS3.2.8 Qualified administration
- _ CS3.1.1 Mission alignment
- _ CS3.2.10 Admin Evaluation
- _ CS3.2.11 CEO control athletics
- _ CS3.2.12 CEO control fundraising



SACS REAFFIRMATION 2016 Agenda/Minutes

GOVERNANCE
AGENDA/MINUTES
DATE: April 15, 2014



ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ISSUE Y/N
1	1:00	Compliance	3.2.13	Research compliance regarding institution-related entities	Draft in Progress; we seem to be compliant	N
2		Compliance	3.2.9	Research compliance with publishing institutional policy regarding personnel appointment.	Draft in Progress; we seem to be compliant	N
3		Compliance	3.2.4	Research compliance regarding external influence as it relates to the Board. <ul style="list-style-type: none"> • <i>To what extent and by what means are governing board members educated regarding these responsibilities?</i> • <i>What safeguards protect the institution?</i> • <i>How does the institution show that its governing board members are free from undue influences?</i> 	Draft complete; we seem to be compliant	N
4		Principle Assignments		List principles whose drafts are complete: CR 2.1, 2.2, 2.3, 2.4; CS 3.1.1, 3.2.5, 3.2.11, 3.2.12		
5		Next Meeting		All principles need to be presented for draft review.	All drafts are due April 24 in preparation for the April 29 draft review meeting. Drafts need to be loaded into Affirm by April 30.	
6		Adjournment		Meeting adjourned – individuals encouraged to stay and finish their drafts.		

Governance Functional Team		Deadline
Case for Reqs/Std:	Assigned to:	
CR2.1 Degree-granting authority	Aurora Medina	Draft complete
CR2.2 Governing Board	Aurora Medina	Draft complete
CR2.3 CEO	Art Hall	Draft complete
CR2.4 Institutional Mission	Yolanda Crooms	Draft complete
CR2.6 Continuous Operations		
CS3.1.1 Mission alignment	Yolanda Crooms & Marsha Hall	Draft complete
CS3.2.1 CEO evaluation/selection	Art Hall & Marsha Hall	Draft in progress
CS3.2.2 Governing Board Control		Draft in progress
CS3.2.2.1 Institution's Mission	Yolanda Crooms	
CS3.2.2.2 Fiscal stability	Dr. Gregory Hudspeth	
CS3.2.2.3 Institutional Policy	Dr. Gregory Hudspeth & Dr. Raymond Chacon	
CS3.2.3 Conflict of Interest	Dr. Raymond Chacon	Draft in progress
CS3.2.4 External influence	Aurora Medina	Draft complete
CS3.2.5 Board dismissal	Art Hall	Draft complete
CS3.2.6 Board/Admin distinction	Dr. Gregory Hudspeth & Dr. Raymond Chacon	Draft in progress
CS3.2.7 Org Structure	Marsha Hall	Draft complete
CS3.2.8 Qualified administration	Art Hall & John Orona	Draft in progress
CS3.2.9 Personnel Appointment	Art Hall & John Orona	Draft in progress
CS3.2.10 Admin Evaluation	Art Hall & John Orona	Draft in progress
CS3.2.11 CEO control athletics	Art Hall	Draft complete
CS3.2.12 CEO control fundraising	Dr. Gregory Hudspeth & Dr. Raymond Chacon	Draft complete
CS3.2.13 Institution related entity	Dr. Gregory Hudspeth & Dr. Raymond Chacon	Draft in progress
Key Deliverables:		
Organizational charts		
Profiles/CVs of AC & SPC officers		