

Appendix 6.1: Board of Trustees Record of Attendance

Board of Trustees

Schedule of Campus Meetings 2012-2013

Faculty Senate @ 3:20 pm in UC-228 (K-127 old room)

Leadership Forum @9:30 am in K-130

Student Leadership Council @ 3:30-5:00 pm K-127

July 2012

July 25 - **Leadership Forum – John Kean Jr. and Helyn Baltimore**

August 2012

August 29- **Leadership Forum – Holly Bakke**

September 2012

September 18- **University Senate – Michael D’Agostino**

September 25- **Student Leadership Council**

September 26- **Leadership Forum – Helyn Baltimore**

October 2012

October 2- **University Senate – Richard Trabert**

October 9- **Student Leadership Council**

October 16- **University Senate – Ada Morell and Lamont Repollet**

October 23- **Student Leadership Council – Ada Morell**

October 31- **Leadership Forum – Tom Bistocchi**
(CANCELLED – Closed from Hurricane Sandy)

November 2012

November 6- **Student Leadership Council – Helyn Baltimore**
(She received report after, did not attend, campus just reopening after storm)

November 13- **University Senate** – Richard Trabert

November 20- **Student Leadership Council** – Barbara Sobel
(CANCELLED – Meeting cancelled last minute)

November 28- **Leadership Forum** – Richard Trabert

December 2012

December 4- **University Senate** – Ada Morell, Mike D'Agostino & Lamont Repollet

December 11- **Student Leadership Council** – UC 337A&B

December 18- **University Senate** – Tom Bistocchi (MEETING CANCELLED)

January 2013

January 29- **Student Leadership Council** – Helyn Baltimore

January 30- **Leadership Forum** – Richard Trabert

February 2013

February 5- **University Senate** – Ada Morell and Lamont Repollet

February 19- **University Senate** – Lamont Repollet & Ada Morell

February 26- **Student Leadership Council** – Doug Keller

February 27- **Leadership Forum**- Mario Fernandez (Sick) - Ada Morell

March 2013

March 5- **University Senate** – Dave Gibbons (MEETING CANCELLED)

March 12- **Student Leadership Council** (SPRING BREAK)

March 26- **University Senate** – Dave Gibbons

March 27- **Leadership Forum** – Mike D'Agostino

April 2013

April 9- **University Senate** – Helyn Baltimore

April 16- **Student Leadership Council** –Richard Trabert

April 23- **University Senate** – Linda Lewis

April 24- **Leadership Forum** – Mike D

May 2013

May 7- **University Senate** – Doug Keller

*May 15- **University Senate** –Tom Bistocchi

May 29- **Leadership Forum**-Gene Enlow (CANCELLED)

June 2013

June 26- **Leadership Forum** – Ada

Schedule of Campus Meetings 2013-2014

July 2013

July 31 - (9:30 a.m. K-130) – **Leadership Forum** – Mike D'Agostino

August 2013

August 28 - (9:30 a.m. K-130) – **Leadership Forum** –postponed for new time arrangements

September 2013

September 17 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Ada Morell

September 17 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – Richard Trabert

September 26 - (9:30 a.m. K-130) – **Leadership Forum** – Ada Morell

October 2013

October 1 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Gene Enlow

October 15 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –Linda Lewis

October 29 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Lamont Repollet

October 29 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – Mike D’Agostino

October 31 - (9:30 a.m. K-130) – **Leadership Forum** –Richard Trabert

November 2013

November 12 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Ada Morell

November 21 - (9:30 a.m. K-130) – **Leadership Forum** –Ada Morell

November 26 - (3:20- 4:25 p.m. UC-315) - **Faculty Senate** – Helyn Baltimore
(this meeting was cancelled and the university was not notified)

November 26 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – Tom Bistocchi

December 2013

December 10 - (3:20- 4:25 p.m. UC-315) - **Faculty Senate** – Richard Trabert
(Cancelled due to snow, rescheduled for 12/17)

December 10 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – (CANCELLED)

December 17 - (3:20- 4:25 p.m. UC-315) - **Faculty Senate** – Richard Trabert

January 2014

January 28 - (3:20- 4:25 p.m. UC-226) - **Faculty Senate** – Linda Lewis

(Cancelled and scheduled to resume 2/11)

January 28 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – Helyn Baltimore

January 30 - (9:30 a.m. K-130) – **Leadership Forum** –Doug Keller

February 2014

February 11 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Ada Morell

February 25 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Linda Lewis

February 25 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** – Dave Gibbons

February 27 - (9:30 a.m. K-130) – **Leadership Forum** – Richard Trabert

March 2014

March 11 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** – Richard Trabert

March 18 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** –

March 25 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –

March 27 - (9:30 a.m. K-130) – **Leadership Forum** –

April 2014

April 8 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –

April 8 - (3:30- 5:00 p.m. K-127) – **Student Leadership Council** –

April 22 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –

April 24 - (9:30 a.m. K-130) – **Leadership Forum** –

May 2014

May 6 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –

* May 14 - (3:20- 4:25 p.m. UC-228) - **Faculty Senate** –

May 27 - (9:30 a.m. K-130) – **Leadership Forum** –

* **Faculty Senate Reorganization** -Full Senate meets: Wednesday 10:00 am – 12:00 pm
June meetings TBD based on reorganization