

## **Board of Trustees Meeting – January 24, 2012**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its January 24, 2012 meeting:

#### Finance and Facilities:

1. Approval of Re-Bid for Bowne Hall Roof
2. Authorization to Dispose of Surplus Equipment

#### Personnel and Community Relations:

1. Professional Staff Appointment
2. Approval of Retirements/Granting of Emeritus Status
3. Arbitration of DUE Grievance
4. Approval of Management/Confidential Job Title