

Adler Graduate School

What: Board Meeting Minutes

Time: January 24, 2018 12:00-1:30

Place: AGS Room 232

- I. Call to order**
- II. Roll call**
- III. Program Report on Institutional Effectiveness**
- IV. Admissions Update**
- V. Finance Committee Report**
- VI. VPAA Report**
- VII. Presidents Report**
- VIII. Board Committee Reports/Assignments**
- IX. Adjournment of Board Meeting**