

Tuesday, October 7, 2014 (7:30 PM)

REPORT ON THE STATE OF THE STATE

Presented to the Legislature at the Session of 1901

GOVERNMENT

THE GOVERNMENT OF THE STATE OF NEW YORK

1901

GOVERNOR

COMMISSIONER

FINANCE

THE FINANCIAL STATEMENT OF THE STATE

EDUCATION

THE STATE EDUCATION REPORT

AGRICULTURE

THE STATE AGRICULTURE REPORT

THE STATE AGRICULTURE REPORT

THE STATE AGRICULTURE REPORT

LABOR

THE STATE LABOR REPORT

THE STATE LABOR REPORT

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1901

Minutes of Regular Meeting of the Board, October 7, 2014

1. Approval of Minutes
The Board of Directors approved the minutes of the regular meeting of the Board held on September 22, 2014.

2. Approval of the 2014-2015 Budget
The Board of Directors approved the 2014-2015 budget for the University of North Carolina at Charlotte.

3. Approval of the 2014-2015 Strategic Plan
The Board of Directors approved the 2014-2015 strategic plan for the University of North Carolina at Charlotte.

4. Approval of the 2014-2015 Academic Plan
The Board of Directors approved the 2014-2015 academic plan for the University of North Carolina at Charlotte.

5. Approval of the 2014-2015 Financial Plan
The Board of Directors approved the 2014-2015 financial plan for the University of North Carolina at Charlotte.

6. Approval of the 2014-2015 Capital Plan
The Board of Directors approved the 2014-2015 capital plan for the University of North Carolina at Charlotte.

7. Approval of the 2014-2015 Information Technology Plan
The Board of Directors approved the 2014-2015 information technology plan for the University of North Carolina at Charlotte.

8. Approval of the 2014-2015 Research Plan
The Board of Directors approved the 2014-2015 research plan for the University of North Carolina at Charlotte.




Marilyn Plett, Chair of the Board