

MINUTES
20 JANUARY MEETING OF ACADEMIC BOARD

In Attendance	
YES	BG Sam Hines
NO	COL Spike Metts
YES	LTC Tara McNealy
NO	Mrs. Marcia Bonica
NO	COL Angie LeClercq
NO	LTC Bill Woolsey
NO	MAJ Sylvia Nesmith
	School of Business Administration
YES	COL Ron Green
YES	COL Mark Bebensee
YES	MAJ Wes Jones
	School of Education
YES	COL Tony Johnson
YES	MAJ Jennifer Altieri
NO	COL George Williams
	School of Engineering
YES	COL Dennis Fallon
YES	COL Ken Brannan
YES	COL John Peeples
	School of Humanities and Social Sciences
YES	COL Bo Moore
YES	COL Mark Del Mastro
YES	COL Gardel Feurtado
YES	COL David Allen
YES	COL Keith Knapp
YES	LTC Steve Nida
	School of Science and Mathematics
YEA	COL Chuck Groetsch
YES	COL Joel Berlinghieri
NO	COL John Carter
YES	COL John Moore
YES	LTC Paul Rosenblum
YES	COL Randy Blanton
	ROTC Departments
YES	COL Richard Townes
YES	COL Douglas Fehrmann
NO	COL Paul Dunahoe
	Guests
YES	Mark Brandenburg, General Counsel

The meeting was called to order by the Provost at 1515.

ITEM 1. Approval of the minutes of the 18 November 2008 meeting.

The minutes were approved as presented.

ITEM 2. Presentation on the Clery Act

Mark Brandenburg, General Counsel for the College, gave a thorough and informative presentation on the Clery Act.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Isaac S. Metts, Jr. Ph.D.
Associate Provost for Academic Affairs