Mission: “In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.”

Nicolet 2020 Strategic Vision:
- Mission and Integrity
- Preparing for the Future
- Student Learning, Effective Teaching and Student Success
- Acquisition, Discovery and the Application of Knowledge and Skill in the 21st Century
- Engagement, Service and Public Trust

CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA

ROUTINE ITEMS
1. Public Input.

CONSENT AGENDA

REGULAR AGENDA
5. Friends and Partners Award and the Dr. Robert Steger Professional Development Award. Foundation Executive Director Schallock and Foundation President Martini will present the award. The Friends and Partners Award will be presented to Director of the Peter Christensen Dental Clinic, Dr. Paco Fralick. Nicolet Nursing Instructor Terri Johnson will be acknowledged as the recipient of the Dr. Robert Steger Professional Development Award.
*7. Action on the 2013-2014 Budget. (It is assumed that board discussion on this item will take place during the public hearing.) The Board may act to approve the proposed 2013-2014 budget.
*8. Resolution Authorizing the Issuance of Not to Exceed $1,400,000 General Obligation Promissory Notes, Series 2013A; and Setting the Sale Therefor. This follow-up action to passage of the 2013-2014 budget is in reference to moveable equipment included in the 2013-2014 budget. The Board may act to approve the resolution.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
9. **Tuition Remission for 2012-2013.** Vice President Urban will present the annual report regarding remission of out of state tuition for the prior academic year.

*10. **Other Informational Items of the President/Board Members.**
   - Contracts at Less than Full Cost Recovery – Executive Dean Skallerud
   - *Board of Trustees 2013-2014 meeting schedule

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURNMENT

*All items marked with an asterisk are supplemented by additional material in the Board packet.*