Call to Order

Approve Minutes (December 17, 2013)

Old Business
- Appendix G
  - PSAC passed
  - Small change for clarification purposes

New Business
- Section F: Instruction: Academic Procedures
  - Two versions attached: one clean; one with track changes

Announcements
- BOR Social Media Policy
  - Activity Update
  - Review Committee
    - Julia Keen
    - Jeff Morris

- Open Forums with the President and Provost
  - Questions from Caucuses
  - Dates:
    - Friday, January 31, 9-10:00am, Salina Campus, College Center Conference Room
    - Tuesday, February 6, 3:30pm, Manhattan Campus, Union Main Ballroom

What else??

Adjourn