A. Major issues addressed by the board during the 2014–15 year
None

B. Actions brought before Faculty Senate
None

C. Other actions, not involving Faculty Senate, that the board initiated or implemented
1. The governing board approved a travel-research grant for Sam Smartt (CAS), with Larry Molnar (Physics), Jason Smolinksi (Physics), and Matt Walhout (Physics, Dean for Research and Scholarship) in supporting roles, entitled: “Modern Astronomy meets Navajo Cosmology: Storyline development for a documentary film on research and discovery at the Calvin-Rehoboth observatory.” The grant includes funds for a McGregor Student Research Fellowship.
2. The governing board approved a travel-research grant Ralph Stearley (Geology) also has approached the Mellema Fund for additional monies which will assist in an ongoing project on fish fossils in the American West.

D. Issues that will continue to be before the board next year
In consultation with the members of program governing board, the program director is working on sponsoring a variety of public events for the 2015–2016 academic year.