MAHARISHI UNIVERSITY OF MANAGEMENT

Board of Trustees Annual Meeting

Wednesday, May 23 – Sunday, May 27

Chaired by Dr. Jeffrey Abramson, Chairman of the Board of Trustees

∫ – “Top 10” discussion items

WEDNESDAY, MAY 23

• 10:00 Welcome and Introduction – Dr. Jeffrey Abramson

• 10:10 Demonstration Lesson Illustrating Maharishi’s Guidelines for the Structure and Materials of a Consciousness-Based Lesson for Higher Education (45-minute video and brief discussion) – Discussion Leader: Dr. Susie Dillbeck

• 11:00 Departmental Reports (25 min. each) – Discussion Leader: Bruce Currivan
  o Art Department [PAGE 23 in the report]
  o Mathematics Department [PAGE 26]

  Art, Math, and Education (presentation this afternoon) are the only academic departments who have not reported in the last year. In the future we could rotate through all the departments every 2-3 years

• 12:00 Lunch Discussion with Global Student Council – Discussion Leaders: Dr. Carolyn King and Fred Gratzon

• 1:30 Departmental Reports, continued – Discussion Leader: Bruce Currivan.
  o Education Department [PAGE 27]

• 1:55 Treasurer’s Update – Discussion Leaders: Bob Daniels and Michael Spivak [PAGE 30]

• 2:15 Building Maintenance and Renovation – Borrowing is close to covenant limits, so sources of funding for building maintenance and renovations is a concern. Discussion Leaders: Toby Lieb and Dr. Dave Streid [PAGE 37]
• 2:40 Business Session 1 – Discussion Leader: Raja Tom Stanley [PAGE 42]

| Approval of Trustee Responsibilities, Activities, and Qualifications – Governance & Nominations Committee [PAGE 42] |
| Approval of Trustee Emeritus proposal – Governance & Nominations Committee [PAGE 47] |
| Approval of Minutes of February meeting – Susan Tracy, Secretary [PAGE 49] |

These items proposed for approval were circulated to all Trustees for final comment several weeks in advance.

| Trustee & Officer Liability – Bill Goldstein, General Counsel [PAGE 56] |

• 3:10 Tours: Schwartz-Guich Sustainable Living Center and student dormitories

• 7:30 Dinner: Faculty Presentation of Achievements – Argiro Student Center, Festival Hall

THURSDAY, MAY 24

THEME – EDUCATIONAL QUALITY

• 10:00 Academic Deans’ Report

| Continuous improvement and academic excellence: Using data and adopting best practices |
| Faculty evaluation |
| Planning for the Higher Learning Commission visit, May, 2013 |

Review policies and procedures for adopting best teaching practices consistent with Consciousness-Based education. Discussion Leaders: Ramani Ayer and Dr. Craig Pearson [PAGE 63]

Discussion Leaders: Dr. Keith Wallace and Dr. Craig Pearson [PAGE 101]

Planning is underway for the May 2013 Higher Learning Commission visit; some policy questions may need attention. Discussion Leaders: Raja Michael Dillbeck and Dr. Scott Herriott [PAGE 102]
• 12:20 Lunch with Executive Committee and Academic Deans – Festival Hall

• 1:30 Academics & Programs, continued
  o Faculty and Staff Compensation – Compensation & Evaluation Committee (30 min). *Discussion Leaders*: Josie Fauerso, Dr. Dave Streid, and Michael Spivak [POWER POINT – NO MATERIALS IN REPORT]
  o Admissions and Recruiting (40 min) – *Discussion Leaders*: Bud Liebler, Bob Brown, and Brad Mylett [PAGE 110]
  o Expansion Opportunities (80 min) – Both online education and international programs need institutional commitment, integration into the standard business model, and funding to maximize our huge opportunities
    – Online Education – *Discussion Leaders*: Chris Hartnett and Dr. Perry Bedinger [PAGE 115]
    – International Expansion Office – *Discussion Leaders*: Raja Tom Stanley and Dr. Bill Goldstein [PAGE 117]

• 7:45 Donor Reception – Dr. Bevan Morris Tour Report – Argiro Student Center, Festival Hall

FRIDAY, MAY 25
THEME – TRUSTEE ENGAGEMENT

• 10:00 – Executive Session
  o President and Executive Vice-President Evaluations – Compensation & Evaluation Committee – *Discussion Leader*: Bob Brown [PAGE 123]
  o Executive Session discussion continues

• 12:00 – Lunch

• 1:15 – Business Session 2
  o Endowment Campaign & Annual Fund – Progress of Trustee involvement
    – *Discussion Leaders*: Ed Malloy and Dr. Larry Chroman [PAGE 132]
  o Trustee Appointments – Governance & Nominations Committee – *Discussion Leaders*: Dr Jeffrey Abramson and Raja Tom Stanley
– Review Trustee self-assessments [PAGE 139]
– Creating a Board that exemplifies best practices [MATERIALS PROVIDED PRIOR TO MEETING]
  o Trustee Meeting Schedule – Governance & Nominations Committee

• 6:30  Annual Graduation Picnic – Old Campus lawn

• 8:00  Student Awards Ceremony – Introduce Commencement Speaker Candy Crowley (if flight time allows) – Argiro Student Center, Dalby Hall

SATURDAY, MAY 26

• 10:45  Commencement Brunch – home of Fred and Shelley Gratzon

• 12:30  Commencement line-up – Maharishi Patanjali Golden Dome

• 1:00  Commencement Ceremony – Maharishi Patanjali Golden Dome

• 3:15  Commencement Reception – Argiro Student Center

• 7:30  Trustee informal gathering (Trustee families welcome) – home of Ed and Vicki Malloy

SUNDAY, MAY 27

• 10:15  Rudra Abhishek Yagya – Maharishi Vedic Pandit campus