**BOR Minutes 2/17/19**

1. **Constitutional Amendment – Lee Myers**
   1. This is a resubmission of the amendment brought forth by Mr. Myers that would require the Executive President to submit a monthly report.
   2. Motion made by Chase Denny to fail the bill; seconded by Brittany Tackett.
   3. The Board has failed this amendment unanimously for a second time.
   4. Commentary by Mr. Denny to Mr. Myers states that there is already an archive of minutes, and if there is a desperate need for active acknowledgement of information, talk to Pr. Roelofs to provide an SGA section in the monthly President’s Report.
2. **Transparency Panel Location Issues**
   1. Everything is booked up; pushed event back a week.
   2. Contact Loyal-Jones Appalachian Center; if not LJAC, then either the Dana or Bingham classrooms.
3. **Report on Meeting with Derrick and Virgil**
   1. Gave over list of important contacts within Facilities Management and Student Life
   2. Dana Update – Housekeeper has gotten stricter with Facilities Assistants; hole in wall and mold on floors will be removed soon
   3. Portable washers and driers have been distributed to Kettering Hall, Male Tower; the entire washer/dryer process begins in a couple of weeks.
4. **Funding Requests & Subcommittee Reports**
   1. No funding requests.
   2. No subcommittee reports.