Board of Trustees Actions
May 16, 2015

Approved the Minutes of the February 27, 2015 Minutes (as corrected)

Approved Bachelor of Arts Degrees for May 2015 Graduates

Approved Leave Requests for 2015-16

Ratified the Acceptance of Annuity and Trusts Gifts and Releases

Approved the Prioritized List of Allocation of 2014-15 Year-end Transfers of Unrestricted Funds

Approved the 2015-16 Operating Budget

Approved the Recommendations for Appointment, Contract Renewal, and Promotion:

- Promotion to Associate Professor with Indefinite Tenure:
  - Arash Khazeni, Assistant Professor of History

- Promotion to Professor with Indefinite Tenure:
  - Mark Andrejevic, Associate Professor of Media Studies

- Promotion to Professor:
  - Tzu-Yi Chen, Associate Professor of Computer Science
  - Johanna Hardin, Associate Professor of Mathematics

- Reappointment to a Five-Year Contract:
  - Jianhsin Wu, Adjunct Professor of Chinese

- Appointment as Professor of Physical Education, coterminous with appointment as Athletic Director and Chair of Physical Education:
  - Lesley Irvine

Approved a Board of Trustees Statement on Sustainability and Divestment

Elected New Trustees:

- Lucila Arrango ’88
- Matthew Estes ’88
- Nathaniel Kirtman ’92
- Xiaoye “MD” Ma ’11

Re-elected Trustees, Officers, Chairs, Vice-Chairs, and Members of Standing Committees:
For re-election as Trustees, to 4-year terms expiring June 30, 2019 (subject to the Bylaws provision requiring retirement on June 30 following attainment of age 73):

- Alison Rempel Brown
- Jean Kaplan
- Margaret G. Lodise
- R. Carlton Seaver
- Michael S. Segal
- Eileen Wilson-Oyelaran
- Mark B. Wyland

For election as officers of the Board (in parentheses is the year in which each chair’s 3-year term of office will expire, as of June 30):

- Chair of the Board: Samuel D. Glick (’18)
- Vice Chair: Alison Rempel Brown (’18)
- Vice Chair: Joel A. Feuer (’16)
- Vice Chair: Mark H. Fukunaga (’17)
- Vice Chair: Terrance G. Hodel (’16)
- Vice Chair: Margaret G. Lodise (’18)
- Vice Chair: Stephen B. Loeb (’18)
- Vice Chair: Eileen Wilson-Oyelaran (’17)
- Vice Chair: Craig Wrench (’16)
- Secretary: Teresa M. Shaw
- Assistant Secretary: Stephanie Navarro
- Assistant Secretary: Linda Shimoda
- Treasurer: Karen L. Sisson
- Associate Treasurer: Mary Lou Woods
- Assistant Treasurer: Dana Wood
- Assistant Treasurer: Janis S. Moormann

Elected chairs, vice chairs and trustee members of the committees of the Board

Approved Amendments to the Pomona College Bylaws, sections 1.3 (c) and 2.16. to create a position of Chair-elect.

Approved of the Recommendation for Honorary Degree Recipients, to be awarded at commencement in May, 2016:

- Deborah Bial
- Vikram Chandra ’84
- Helen Pashgian ’56

Approved Executive Salaries for 2015-16