



## AMERICAN UNIVERSITY OF RAS AL KHAIMAH BOARD OF TRUSTEES ACTIONS

Board of Trustees Meeting  
November 21<sup>st</sup>, 2019

### Summary Board Actions: Agenda Items

#	Agenda Item	Action		
		Approved	Deferred	Denied
1	Memo - Fixed Asset Depreciation Rates and Depreciation Policy	✓		
2	Memo - Ownership Confirmation of AURAK on Assets Retained from George Mason University and Validation of Transfer Assets Cost	✓		
3	Authority Matrix - Budget Transfer Component	✓		
4	Reaffirmation: AURAK 2019 Annual Risk Report	✓		
5	Reaffirmation: AURAK Risk Management Plan 2019	✓		
6	Policy on Risk Management	✓		
7	Policy on Whistleblowing	✓		
8	Policy on Anti-Fraud, Bribery and Corruption	✓		
9	Policy on Staff Promotion	✓		
10	Policy Retirement on Anti-Fraud and Whistleblowing	✓		