



Via Zoom Call

BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, September 16, 2020 – 8:30 a.m.

- I. Call to Order
- II. Approval of minutes
- III. Correspondence
- IV. Presentation – Newly Promoted Faculty Members
- V. Swearing In of Newly Appointed Trustees
- VI. Committee Reports
 - a. Academic and Student Affairs
 - b. Finance
 - c. Human Resources
 - d. General
 - e. Bylaws
 - f. Marketing and Public Relations
- VII. Report of Counsel
- VIII. President’s Report
- IX. Old Business –
- X. New Business –
- XI. Comments from Audience –
- XII. *Executive Session (if required)*
- XIII. Adjournment