



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

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

- I. Approval of November 16, 2020 Board of Trustees Annual meeting minutes and Regular meeting minutes.
- II. Correspondence
- III. Presentation – Service-Learning Program
 - Dr. Jennifer Altman, Professor of Sociology
 - Dr. Alexandra Fields, Associate Professor of English
 - Arianna Illa, MWS, Coordinator of Civic Engagement and Experiential Learning
- IV. Committee Reports
 - a. Academic and Student Affairs – Chair Praful Raja
 - i. Report
 - b. Finance – Chair Mark Finkelstein
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mark Finkelstein
 - i. Report
 - ii. Resolution
- V. Report of Counsel – John Hoffman
- VI. President’s Report – Dr. McCormick
- VII. Old Business –
- VIII. New Business –
- IX. Comments from Audience –
- X. *Executive Session (if required)*
- XI. Adjournment