



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, February 17, 2021
8:30 a.m.

- I. Call to Order
- II. Approval of January 20, 2021 Board of Trustees minutes
- III. Correspondence
- IV. Presentation – Samantha Milano-Sumalinog '16 (MC Alumna of the Year 2020)
- V. Committee Reports
 - a. Academic and Student Affairs Committee – Chair Praful Raja
 - i. Report
 - ii. Resolutions
 - b. Finance – Chair Mark Finkelstein
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mr. Finkelstein
 - i. Report
 - ii. Resolutions
- VI. Report of Counsel – John Hoffman
- VII. President's Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience –
- XI. *Executive Session (if required)*
- XII. Adjournment