



**BOARD OF TRUSTEES**  
**REGULAR - PUBLIC MEETING**

**A G E N D A**

Monday, November 15, 2021

- I. Call to Order
- II. Approval of minutes from the October 20, 2021 Board of Trustees regular meeting
- III. Correspondence
- I. Committee Reports
  - a. Academic and Student Affairs – 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. Resolution
- II. Report of Counsel – John Hoffman, Esq.
- III. President’s Report – Dr. McCormick
- IV. Old Business –
- V. New Business –
- VI. *Executive Session (if required)*
- VII. Comments from Audience –
- VIII. Adjournment