



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, December 15, 2021
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the November 15, 2021 Annual Meeting, November 15, 2021 Board of Trustees regular meeting, and November 15, 2021 Executive Session
- III. Correspondence
 - I. Committee Reports
 - a. Finance – Chair Mark Finkelstein
 - i. Report
 - ii. Resolutions
 - b. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - 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