



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, February 16, 2022

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the January 19, 2022 Board of Trustees regular meeting
- III. Correspondence
- IV. Presentation
- V. Swearing In of new Trustees
- 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
- VI. Report of Counsel – John Hoffman, Esq.
- VII. President’s Report – Dr. McCormick
- VIII. Old Business
- IX. New Business
- X. Executive Session (if required)
- XI. Comments from Audience
- XII. Adjournment