



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, March 16, 2022

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the February 16, 2022 Board of Trustees regular meeting
- III. Correspondence
- IV. Presentation
- I. Committee Reports
 - a. Academic and Student Affairs – Chair Praful Raja
 - i. Resolutions
 - b. Finance – Chair Mark Finkelstein
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Vice Chair Finkelstein
 - i. Resolutions
- V. Report of Counsel – John Hoffman, Esq.
- VI. President’s Report – Mark McCormick
- VII. Old Business
- VIII. New Business
- IX. Executive Session (if required)
- X. Comments from Audience
- XI. Adjournment