



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

**A G E N D A**

Wednesday, May 18, 2022

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the April 20, 2022 Board of Trustees regular meeting
- III. Correspondence
- IV. Presentation
- I. Committee Reports
  - a. Academic and Student Affairs – Chair Praful Raja
    - i. Report
    - ii. Resolutions
  - b. Finance – Trustee Gary Taffet
    - i. Report
    - ii. Resolutions
  - c. Human Resources – Chair Robert Oras
    - i. Report
    - ii. 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