



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, September 21, 2022
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the June 15, 2022 Board of Trustees regular meeting and ratifying the Executive Committee actions of July 12, 2022 and August 17, 2022; all of which actions are included in the Board agenda
- III. Correspondence
- IV. 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. Resolutions
- V. Report of Counsel – John Hoffman, Esq.
- VI. President’s Report – Dr. McCormick
- VII. Old Business –
- VIII. New Business –
- IX. *Executive Session (if required)*
- X. Comments from Audience –
- XI. Adjournment