



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

**A G E N D A**

Wednesday, December 14, 2022  
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the November 14, 2022 Annual Meeting and November 14, 2022 Board of Trustees regular meeting.
- III. Correspondence
- IV. Committee Reports
  - a. Academic and Student Affairs – Chair Praful Raja
    - i. Report
    - ii. Resolution
  - b. Finance – Chair Gary Taffet
    - 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