**BOARD OF TRUSTEES MEETING**

December 10, 2021 at 9:00 AM

Virtual Meeting

A G E N D A

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher* (20 min.)
	1. Approval of the Minutes of the September 24, 2021 Board Meeting
	2. Personnel Actions Presented for Board Review
	3. Candidates for Graduation Presented for Endorsement - December 2021
	4. Bylaws Update
2. Chair’s Report – *Chair* *Fisher* (10 min.)
3. President’s Report – *Joanie Mahoney* (30 min.)
* Financial Overview – *Joe Rufo*
* Office of Research Programs – *John Stella*
* Overview of Major Fundraising Campaign – *Brenda Greenfield*

BREAK (10 min)

1. Student Reports (10 min.)
	1. Undergraduate – *Trustee Chipules*
	2. Graduate – *Patrick* *Wickersham*
2. Graduate Student Fees – *Shelby Zangari* (5 min.)
3. Academic Governance Report – *Gary Scott* (10 min.)
4. Committee Reports (15 min.)
	1. Diversity, Equity & Inclusion – *Trustees Brown-Robinson and Bartow*
	2. Sustainable Finance – *Chair Fisher*
	3. Governance – *Matthew Marko*
5. New Business (5 min)
	1. Appointment of Secretary to the Board

Adjournment

Next Meeting: February 25, 2022