**BOARD OF TRUSTEES MEETING**

May 14, 2021 at 9:00 AM

229 Bray Hall, Videoconference & Livestream

A G E N D A

1. Call to Order, Roll Call and Welcome
2. Consent Agenda – *Chair Fisher*
   1. Approval of the Minutes of the January 15, 2021 Board Meeting
   2. Personnel Actions Presented for Board Review
   3. Candidates for Graduation Presented for Endorsement – May and   
      August, 2021
3. Approval of 2021-22 Meeting Schedule
4. Chair’s Report – *Chair* *Fisher*
5. Student Reports
   1. Graduate – *Trustee* *Berger*
   2. Undergraduate - *Eddie Wozny*
6. Committee Reports
   1. Diversity, Equity & Inclusion – *Trustees Brown-Robinson and Bartow*
   2. Governance – *Trustee Marko*
   3. Sustainable Finance – *Trustee Fisher*
   4. Sustainable Operations – *Trustee Fedrizzi*
7. President’s Report – *Joanie Mahoney*
8. New Business
9. Adjournment

Next Meeting: September 24, 2021