**BOARD OF TRUSTEES MEETING**

February 25, 2022 at 9:00 AM

Virtual Meeting

A G E N D A

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher* (15 min.)
   1. Approval of the Minutes of the December 12, 2021 Board Meeting
   2. Personnel Actions Presented for Board Review
2. Chair’s Report – *Chair* *Fisher* (10 min.)
3. President’s Report – *Joanie Mahoney* (25 min.)
4. Provost’s Report – *Samuel Mukasa* (20 min.)

BREAK (10 min)

1. Student Reports (10 min.)
   1. Undergraduate – *Trustee Cochran*
   2. Graduate – *Melanie Berger*
2. Academic Governance Report – *Gary Scott* (10 min.)
3. Committee Reports (15 min.)
   1. Diversity, Equity & Inclusion – *Trustees Brown-Robinson and Bartow*
   2. Governance – *Matthew Marko*
4. New Business (5 min)
   1. Bylaws Update

Adjournment

Next Meeting: May 6, 2022