**BOARD OF TRUSTEES MEETING**

September 22, 2022 at 9:00 AM

408 Baker

A G E N D A

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher*
   1. Approval of the Minutes of the May 6, 2022 Board Meeting
   2. Personnel Actions Presented for Board Review
2. Chair’s Report – *Chair* *Fisher*
   1. Appointment of Nominating Committee for Election of Board Officers
3. President’s Report – *Joanie Mahoney*
   1. College Updates
   2. Discussion
4. Chief Financial Officer’s Report – *Susan Head*
   1. Discussion

BREAK

1. Provost’s Report – *Samuel Mukasa*
   1. Discussion
2. Student Reports
   1. Graduate – *Trustee Goodman*
   2. Undergraduate – *Lawrence Zicari*
   3. Discussion
3. Academic Governance Report – *Gary Scott* 
   1. Discussion
4. Committee Reports
   1. Diversity, Equity and Inclusion Committee – *John Bartow*
   2. Facilities Committee – *Trustee Fedrizzi*
5. New Business

Adjournment

Next Meeting: December 9, 2022