



BOARD OF TRUSTEES ANNUAL MEETING

MAY 12, 2023 AT 9:00 AM

408 BAKER

A G E N D A

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher*
 - 1.1. Approval of the Minutes of the December 9, 2022 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – May and August, 2023
2. Chair's Report – *Chair Fisher*
3. Nominating Committee's Report and Election of Board Officers
4. President's Report – *Joanie Mahoney*
 - State of the College Address
(video presented as President's Report: https://esf-my.sharepoint.com/:v/g/personal/rasquier_esf_edu/EVXiy0mhV01Iq0vnEmkd4wIB8ERay3iI8FhqGg4ppZz06Q?e=HJvUqi)
5. Enrollment Update and Incoming Class Metrics – *Kitty McCarthy*

BREAK

6. Strategic Planning and Academic Reorganization – *Samuel Mukasa*
5. Student Reports
 - 5.1. Graduate – *Trustee Goodman*
 - 5.2. Undergraduate – *Silas Cochran*
6. Academic Governance Report – *Gary Scott*
7. Committee Reports
 - 7.1. Facilities Committee – *Chair Fedrizzi*
 - 7.2. Sustainable Finance Committee – *Chair Fisher*
8. New Business

Adjournment

Next Meeting: September 22, 2023