



## **BOARD OF TRUSTEES MEETING**

FRIDAY, FEBRUARY 28, 2025

### **PROPOSED RESOLUTION**

#### **Consent Agenda**

**RESOLVED** that the materials presented as part of the Consent Agenda, to include:

1. Minutes of the Board of Trustees meeting held on December 6, 2024
2. Personnel Actions Presented for Board Review

be and hereby are approved as previously circulated.