



BOARD OF TRUSTEES MEETING

MAY 6, 2022 AT 9:00 AM

408 BAKER AND ZOOM

AGENDA

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher* (15 min.)
 - 1.1. Approval of the Minutes of the February 25, 2022 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – May and August, 2022
2. Chair’s Report – *Chair Fisher* (10 min.)
3. Graduate Student Fees – *Rose Osborne* (10 min.)
4. President’s Report – *Joanie Mahoney* (25 min.)
 - College Updates
 - Facilities Report – *Mark Lichtenstein*
 - Research Programs Report – *John Stella*

BREAK (10 min.)

5. Provost’s Report – *Samuel Mukasa* (20 min.)
6. Student Reports (10 min.)
 - 6.1. Undergraduate – *Trustee Cochran*
 - 6.2. Graduate – *Melanie Berger*
7. Academic Governance Report – *Gary Scott* (10 min.)
8. Committee Reports (15 min.)
 - 8.1. Diversity, Equity & Inclusion – *Trustees Brown-Robinson and Bartow*
 - 8.2. Sustainable Finance – *Chair Fisher*
9. New Business

Adjournment

Next Meeting: September 23, 2022