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