



BOARD OF TRUSTEES ANNUAL MEETING

MARCH 8, 2024 AT 9:00 AM

24 MARSHALL HALL

AGENDA

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher* [2 min]
 - 1.1. Approval of the Minutes of the December 8, 2023 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
2. Chair’s Report – *Chair Fisher* [5 min]
3. Committee Reports [5 min]
 - 3.1. Sustainable Finance Committee – *Chair Fisher*
4. President’s Report – *Joanie Mahoney* [30 min]
 - 4.1. College Updates
 - 4.2. MSCHE Update
 - 4.3. Budget Planning and FY 2023-24 Financial Status – *Susan Head* [5 min]
5. Provost’s Report – *Samuel Mukasa* [15 min]
 - 5.1. International Relations and Recruitment Initiatives

BREAK [10 min]

6. Newcomb Campus 2023 Flood: Climate Resilience – *Stacy McNulty* [20 min]
7. Academic Governance Report – *Gary Scott* [5 min]
8. Student Reports [10 min]
 - 8.1. Graduate – *Emme Christie*
 - 8.2. Undergraduate – *Trustee Cochran*
9. New Business

Adjournment

Next Meeting: May 10, 2024