



BOARD OF TRUSTEES MEETING
November 6, 2020

AGENDA

I. Secretary's Report

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| 1) Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) Personnel Actions | Action Item, Resolution for Approval |
| 4) Public Comment | Report Only |

II. General Reports

A) Academic and Student Affairs Committee Reports

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| 5) 2020 Enrollment and Financial Aid Report | Report Only |
| 6) Program Title Change – Health and Physical Education, B.S. | Action Item, Resolution for Approval |
| 7) Housing and Residence Life Report | Report Only |

B) Finance and Audit Committee Reports

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| 8) 2019-2020 Audited Annual Financial Statements | Action Item, Resolution for Approval |
| 9) 2019-2020 Annual Endowment Fund Report | Action Item, Resolution for Approval |
| 10) 2021-2022 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 11) 2020-2021 General Fund Budget | Action Item, Resolution for Approval |
| 12) Revisions to <i>Board of Trustees Policies</i> , 6.6 – Investment Management | Action Item, Resolution for Approval |
| 13) 2020-2021 Revised Housing & Dining Budget | Action Item, Resolution for Approval |
| 14) 2020-2021 Revised Auxiliary Operating Budget – Parking | Action Item, Resolution for Approval |
| 15) Annual State Budget Office Outlay Document Submission | Action Item, Resolution for Approval |

C) Other Reports

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| 16) Development Division Report | Action Item, Resolution for Approval |
| 17) GVU Foundation Approval of Directors | Action Item, Resolution for Approval |
| 18) Alumni Association Report | Report Only |
| 19) Charter Schools Report | Action Item, Resolution for Approval |
| 20) 2019-2020 Department of Intercollegiate Athletics Annual Report | Report Only |
| 21) President's Report | Report Only |
| 22) <i>Reach Higher 2025</i> : Strategy Development Process & Timeline | Action Item, Resolution for Approval |
| 23) Motion to Adjourn | Action Item, Resolution for Approval |