



BOARD OF TRUSTEES MEETING April 29, 2022

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) Committee to Nominate Board Officers | Report Only |
| 4) Commencement Reminders | Report Only |
| 5) Personnel Actions | Action Item, Resolution for Approval |
| 6) Public Comment | Report Only |
- II. President's Update
- III. General Reports
- A) Academic and Student Affairs Committee Reports
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| 7) Revisions to <i>Board of Trustees Policies</i> ,
3.1.3 – Academic Support Units, and
3.1.4 – Academic Governance | Action Item, Resolution for Approval |
| 8) Charter Schools Report | Action Item, Resolution for Approval |
- B) Finance and Audit Committee Reports
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| 9) 2022-2023 Housing & Dining Budget and
Room & Board Rates | Action Item, Resolution for Approval |
| 10) 2022-2023 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 11) Modifications to Bank Signature Authority | Action Item, Resolution for Approval |
- C) Other Reports
- | | |
|---------------------------------------|--------------------------------------|
| 12) Development Division Report | Action Item, Resolution for Approval |
| 13) University Academic Senate Report | Report Only |
| 14) Student Senate Report | Report Only |
| 15) President's Report | Report Only |
| 16) Motion to Adjourn | Action Item, Resolution for Approval |