



**BOARD OF TRUSTEES MEETING**  
**November 4, 2022**

**AGENDA**

**I. Secretary's Report**

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

**II. President's Update**

**III. General Reports**

**A) Academic and Student Affairs Committee Reports**

- |    |   |                                      |
|----|---|--------------------------------------|
| 5) | New Degree Proposal: Bachelor of Applied Science (BAS)  | Action Item, Resolution for Approval |
|    | Majors in four areas:   |                                      |
|    | <ul style="list-style-type: none"><li>• Leadership and Business Fundamentals</li><li>• Professional Innovation</li><li>• Technology Project Management</li><li>• Web Design and Development</li></ul> |                                      |
| 6) | Charter Schools Report  | Action Item, Resolution for Approval |
| 7) | 2022 Enrollment, Financial Aid, and Housing Reports   | Report Only                          |

**B) Finance and Audit Committee Reports**

- |     |   |                                      |
|-----|---|--------------------------------------|
| 8)  | 2021-2022 Audited Annual Financial Statements                     | Action Item, Resolution for Approval |
| 9)  | 2021-2022 Annual Endowment Fund Report                            | Action Item, Resolution for Approval |
| 10) | 2023-2024 Endowment Fund Spending Rates                           | Action Item, Resolution for Approval |
| 11) | Fiscal Year 2023 Operating Cash Liquidity Level                   | Action Item, Resolution for Approval |
| 12) | Fiscal Year 2024 Capital Outlay Five-Year Plan and Budget Request | Action Item, Resolution for Approval |

**C) Other Reports**

- |     |   |                                      |
|-----|---|--------------------------------------|
| 13) | Development Division Report                                   | Action Item, Resolution for Approval |
| 14) | GVU Foundation Approval of Directors                          | Action Item, Resolution for Approval |
| 15) | 2021-22 Department of Intercollegiate Athletics Annual Report | Report Only                          |
| 16) | President's Report  | Report Only                          |
| 17) | Motion to Adjourn   | Action Item, Resolution for Approval |