



BOARD OF TRUSTEES MEETING April 28, 2023

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) Committee to Nominate Board Officers | Report Only |
| 4) Honorary Degree – Hackett | Action Item, Resolution for Approval |
| 5) Commencement Reminders | Report Only |
| 6) Personnel Actions | Action Item, Resolution for Approval |
| 7) Public Comment | Report Only |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

- | | |
|---|--------------------------------------|
| 8) Higher Learning Commission Four-Year Assurance Review Report | Action Item, Resolution for Approval |
| 9) Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

- | | |
|--|--------------------------------------|
| 10) 2023-2024 Housing & Dining Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 11) 2023-2024 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 12) 2023-2024 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 13) AP Resignation & Vacation Payout Policy Updates | Action Item, Resolution for Approval |
| 14) Authorization for Affiliated Entity | Action Item, Resolution for Approval |

C) Other Reports

- | | |
|---------------------------------------|--------------------------------------|
| 15) Development Division Report | Action Item, Resolution for Approval |
| 16) University Academic Senate Report | Report Only |
| 17) Student Senate Report | Report Only |
| 18) President's Report | Report Only |
| 19) Motion to Adjourn | Action Item, Resolution for Approval |