



BOARD OF TRUSTEES ANNUAL MEETING
June 23, 2023

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) | Board Meeting Dates for 2024 | Action Item, Resolution for Approval |
| 4) | Personnel Actions | Action Item, Resolution for Approval |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

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| 5) | Revisions to <i>Board of Trustees Policies</i>
BOT 4.2.8 – Academic Tenure
BOT 4.2.10 – Procedures for Regular Faculty
Appointment Renewal, Promotion, Tenure,
Sabbaticals, Periodic Performance Review,
and Dismissal for Adequate Cause
BOT 4.3 – Non-Tenure Track Faculty | Action Item, Resolution for Approval |
| 6) | Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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| 7) | 2023-2024 General Fund Budget | Action Item, Resolution for Approval |
| 8) | Bieber Trust Property Acquisition | Action Item, Resolution for Approval |
| 9) | Alcohol Sales at NCAA Football & Basketball Games | Action Item, Resolution for Approval |

C) Other Reports

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| 10) | Development Division Report | Action Item, Resolution for Approval |
| 11) | Information Technology Report | Report Only |
| 12) | 2022-2023 Athletics Annual Report | Report Only |
| 13) | President's Report | Report Only |

IV. Chair – Privilege of the Floor

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| 14) | Report from the Nominating Committee | Report Only |
| 15) | Election of Board Chair | Action Item, Resolution for Approval |
| 16) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 17) | Election of Other Board Officers | Action Item, Resolution for Approval |
| 18) | Motion to Adjourn | Action Item, Resolution for Approval |