



BOARD OF TRUSTEES MEETING
February 26, 2021

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) Recognition of Former Trustee – Mary L. Kramer | Action Item, Resolution for Approval |
| 4) Recognition of Former Trustee – John G. Russell | Action Item, Resolution for Approval |
| 5) Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

A) Academic and Student Affairs Committee Reports

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| 6) Revisions to <i>Board of Trustees Policies</i> 4.3.3 –
Non-Tenure Track Faculty Benefits –
Affiliate Faculty | Action Item, Resolution for Approval |
| 7) New Program Proposal:
Fisheries & Aquatic Sciences, B.S. | Action Item, Resolution for Approval |
| 8) New Program Proposal:
Wildlife Biology, B.S. | Action Item, Resolution for Approval |
| 9) New Program Proposal:
Water Resource Policy, M.S. | Action Item, Resolution for Approval |
| 10) New Program Proposal:
Recreational Therapy, M.S. | Action Item, Resolution for Approval |
| 11) Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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| 12) Mount Vernon Pedestrian Mall | Action Item, Resolution for Approval |
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C) Other Reports

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| 13) Development Division Report | Action Item, Resolution for Approval |
| 14) President's Report | Report Only |
| 15) Motion to Adjourn | Action Item, Resolution for Approval |