



BOARD OF TRUSTEES ANNUAL MEETING
June 25, 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) | Board Meeting Dates for 2022 | 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> , Related to Restructuring of College of Community and Public Service and College of Education
3.1.1 – Academic Colleges
3.1.3.2 – Dorothy A. Johnson Center for Philanthropy
4.2.17.1 – Establishment and Composition of the Grievance Panel | Action Item, Resolution for Approval |
| 6) | Revisions to <i>Board of Trustees Policies</i> , 4.2.10.7, Unit Personnel Actions | Action Item, Resolution for Approval |
| 7) | Program Discontinuation – Religious Studies, BA/BS | 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) | 2021-2022 General Fund Budget | Action Item, Resolution for Approval |
| 10) | 2021-2022 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 11) | 2021-2022 Housing & Dining Budget | Action Item, Resolution for Approval |
| 12) | 2021-2022 Room & Board Rates | Action Item, Resolution for Approval |
| 13) | 2021-2022 Parking Budget | Action Item, Resolution for Approval |

C) Other Reports

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| 14) | Development Division Report | Action Item, Resolution for Approval |
| 15) | Updating of Board of Trustees Policies | Action Item, Resolution for Approval |
| 16) | Martin Luther King, Jr. Day Holiday | Action Item, Resolution for Approval |
| 17) | President's Report | Report Only |

IV. Chair – Privilege of the Floor

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| 18) | Report from the Nominating Committee | Report Only |
| 19) | Election of Board Chair | Action Item, Resolution for Approval |
| 20) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 21) | Election of Other Board Officers | Action Item, Resolution for Approval |
| 22) | Motion to Adjourn | Action Item, Resolution for Approval |