



**BOARD OF TRUSTEES MEETING**  
**November 5, 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) Personnel Actions                    | Action Item, Resolution for Approval |
| 4) Public Comment                       | Report Only                          |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

- |   |                                      |
|---|--------------------------------------|
| 5) New Program Proposal – Education for Young Children, Birth to Kindergarten, General and Special Education, BA/BS | Action Item, Resolution for Approval |
| 6) 2021 Enrollment and Financial Aid Report   | Report Only                          |
| 7) Housing and Residence Life Report  | Report Only                          |

B) Finance and Audit Committee Reports

- |   |                                      |
|---|--------------------------------------|
| 8) 2020-2021 Audited Annual Financial Statements                      | Action Item, Resolution for Approval |
| 9) 2020-2021 Annual Endowment Fund Report                             | Action Item, Resolution for Approval |
| 10) 2022-2023 Endowment Fund Spending Rates                           | Action Item, Resolution for Approval |
| 11) Fiscal Year 2022 Operating Cash Liquidity Level                   | Action Item, Resolution for Approval |
| 12) Fiscal Year 2023 Capital Outlay Budget Request and Five-Year Plan | 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) Charter Schools Report  | Action Item, Resolution for Approval |
| 16) 2020-2021 Department of Intercollegiate Athletics Annual Report | Report Only                          |
| 17) President's Report  | Report Only                          |
| 18) Motion to Adjourn   | Action Item, Resolution for Approval |