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## BOARD OF TRUSTEES

BOARD MEETING ■ MAY 13, 2020 7:15 P.M. ■ REMOTE ZOOM MEETING

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### AGENDA

#### 1.0 Chair's Report

- 1.1 Consent Agenda Action Items:
  - 1.1.1 Approval minutes from March 25, 2020 meeting Attachment
  - 1.1.2 Approval Personnel Actions List Attachment
- 1.2 Board of Trustee Member Recognition
  - Student Trustee - Olivia Beverlie
  - Student Trustee Elect - McKenzie Ward
- 1.3 Appointment of Presidential Review Committee
- 1.4 BOT Special Meeting - June 2020

#### 2.0 President's Report

- 2.1 Updates
  - 2.1.1 COVID19 University Response
  - 2.1.2 Commencement & Other End of Year Activities
  - 2.1.3 Online Town Hall Meetings
  - 2.1.4 Academic Affairs Leadership Decisions
- 2.2 Council on Diversity and Inclusion Excellence (DICE) Report Attachment
- 2.3 Development and Alumni Relations Report Attachment
- 2.4 Student-in-the-Spotlight Attachment
  - Henry (Lee) Wickett, introduced by Dr. Emmanouil Apostolidis

#### 3.0 Student Trustee Report (Trustee Beverlie)

- 3.1 SGA Resolution

#### 4.0 Academic Affairs Committee (Trustee Budwig)s

- 4.1 Academic Affairs committee report

#### 5.0 Compliance Audit & Risk Committee (Trustee Neshe)

- 5.1 Compliance, Audit & Risk committee report

#### 6.0 Governance Committee (Trustee Hubbard)

- 6.1 Trustee Action Item: Approval of Trustee Emeritus Attachment



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**7.0 Enrollment and Student Development Committee (Trustee Herr)**

7.1 Enrollment and Student Development committee report

7.2 Enrollment Data Team Report

**8.0 Administration, Finance and Technology Committee (Trustee Grilli)**

8.1 Administration, Finance and Technology report

**9.0 New Business**

9.1 Trustee Action Item: Delegation of Powers to President Cevallos  
for June - August, 2020, inclusive

Attachment

**10.0 Public Comment**

**11.0 Adjourn Open Meeting**