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## BOARD OF TRUSTEES

BOARD MEETING ■ SEPTEMBER 25, 2019 7:15 P.M. ■ ALUMNI ROOM, MCCARTHY CENTER

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### AGENDA

#### 1.0 Chair's Report

##### 1.1 Consent Agenda Action Items:

1.1.1 [Approval minutes from May 22, 2019 meeting](#) Attachment

1.1.2 [Approval Personnel Actions List](#) Attachment

##### 1.2 Board of Trustee Member Introductions

- Beth Casavant

- Olivia Beverlie

##### 1.3 Board of Higher Education, Trustee Training – Oct. 31, 2019

##### 1.4 New BOT Meeting Structure

#### 2.0 President's Report

##### 2.1 Introduction of new Executive Staff Members

##### 2.2 Updates

2.3 Diversity, Inclusion, and Community Engagement (DICE) Report Attachment

2.4 Development and Alumni Relations Report Attachment

2.5 Student-in-the-Spotlight Attachment

#### 3.0 Student Trustee Report

3.1 Fall Updates: Wi-Fi; Safety Walk; Administrator's Forum; SGA Fall Elections (9.26.19)

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

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 Governance committee report



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- 7.0 **Enrollment and Student Development Committee** (Trustee Herr)
  - 7.1 Enrollment and Student Development committee report
  
- 8.0 **Administration, Finance and Technology Committee** (Trustee Grilli)
  - 8.1 Administration, Finance and Technology report
  - 8.2 **Approval of FY2019 Independent Audit of Financial Statements (Delegation) Attachment**
  
- 9.0 **General Counsel, Chief of Staff and Secretary to the Board of Trustees**
  - 9.1 Digital Content Distribution
  - 9.2 BOT Professional Development Opportunities
  
- 10.0 **Presidential Review Committee**
  - 10.1 Presidential Review Committee Report
  - 10.2 **Approval of 2018-2019 Presidential Review** Attachment
  
- 11.0 **New Business**
  
- 12.0 **Public Comment**
  
- 13.0 **Adjourn Open Meeting**