



BOARD OF TRUSTEES

BOARD MEETING ■ MARCH 25, 2020 7:15 P.M. ■ ALUMNI ROOM, MCCARTHY CENTER

AGENDA

1.0 Chair's Report (Trustee Foley)

- 1.1 Acknowledgment of Public Participants Remotely Participating
- 1.2 Consent Agenda Action Items:
 - 1.2.1 Approval minutes from January 29, 2020 meeting Attachment
 - 1.2.2 Approval Personnel Actions List Attachment
- 1.3 Status of Open Trustee Positions

2.0 President's Report (President Cevallos)

- 2.1 Introduction - Interim Provost
- 2.2 Updates
 - [2.2.1 COVID-19 University Response](#)
- 2.3 Diversity, Inclusion, and Community Engagement (DICE) Report Attachment
- 2.4 Development and Alumni Relations Report Attachment
- 2.5 Approval of Honorary Degrees Attachments

3.0 Student Trustee Report (Trustee Beverlie)

- 3.1 Report on Administrator's Forum
- 3.2 Student Government Association Budget Update
- 3.3 Student Government Association Constitution & By-Laws Changes

4.0 Academic Affairs Committee (Trustee Budwig)

- 4.1 Academic Affairs Committee Report
- 4.2 Approval of Mancuso Humanities Workforce Preparation Center Attachment

5.0 Enrollment and Student Development Committee (Trustee Herr)

- 5.1 Enrollment and Student Development Committee Report
- 5.2 Counseling Center Update



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- 6.0 Compliance Audit & Risk Committee** (Trustee Neshe)
 - 6.1 Compliance, Audit & Risk committee report
 - 6.1.1 Policy Approval Workflow
 - 6.1.2 Internal Assessment Executive Summary
 - 6.1.3 Internal Assessment Findings Overview

- 7.0 Governance Committee** (Trustee Hubbard)
 - 7.1 Governance Committee Report
 - 7.2 Approval Slate of Officers for 2020-2021 Attachment
 - 7.3 Approval 2020-2021 Meeting Dates Attachment

- 8.0 Administration, Finance and Technology Committee** (Trustee Grilli)
 - 8.1 Administration, Finance and Technology Report
 - 8.2 Approval of Endowment Certification Procedures Attachment
 - 8.3 Massachusetts Development Finance Agency Bond Payoff Attachment
 - 8.4 Approval of Designation of Quasi-Endowment Funds Attachment
 - 8.4 FY2021 Budget Development Process March Discussion

- 9.0 New Business**

- 10.0 Public Comment** (available through remote access)

- 12.0 Adjourn Open Meeting**