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## BOARD OF TRUSTEES

BOARD MEETING ■ NOVEMBER 20, 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 September 25, 2019 meeting Attachment

1.1.2 Approval of Executive Session minutes of Sept. 25, 2019 Attachment

1.1.3 Approval Personnel Actions List Attachment

##### 1.2 Submission of Presidential Evaluation

##### 1.3 Status of Open Trustee Positions

##### 1.4 Board of Higher Education, Trustee Meeting Report

#### 2.0 President's Report

##### 2.1 Department of Higher Education Performance Measurement Reporting System (PMRS) - Demo

##### 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 SGA Election Outcomes

##### 3.2 Administrator's Forum Outcomes

##### 3.3 Safety Walk Outcomes

##### 3.4 Future Plans for Student-University Police Guided Discussion

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

##### 4.1 Academic Affairs committee report

#### 5.0 Enrollment and Student Development Committee (Trustee Herr)

##### 5.1 Enrollment and Student Development committee report



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**6.0 Compliance Audit & Risk Committee** (Trustee Neshe)

6.1 Compliance, Audit & Risk committee report

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

7.1 Administration, Finance and Technology report

7.2 [Commonwealth of Massachusetts Higher Education Capital Projects Program - Attachment FY2021 Major Project Capital Request Submittal Approval](#)

**8.0 General Counsel, Chief of Staff and Secretary to the Board of Trustees**

8.1 Bi-Annual BOT Self-Assessment

8.2 BOT Retreat Date Confirmation

**9.0 New Business**

**10.0 Public Comment**

**11.0 Adjourn Open Meeting**