



Quarterly Board Meeting

**September 28, 2023
Roaden University Center, Room 282
1:30 p.m.**

AGENDA

- I. Call to Order
- II. Recognition of Brass Arts Quintet
- III. Recognition of Students
- IV. Approval of Minutes of June 22, 2023
- V. Student Trustee Report
- VI. President's Report
- VII. Certification of President's Responsibilities Related to Athletics
- VIII. Approval of Mission Statement
- IX. Consent Agenda
 - A. Tenure Upon Appointment Recommendations
 - B. Policy 217 (Student Academic Misconduct)
- X. Executive Committee Recommendation
 - President's Compensation
- XI. Audit & Business Committee Recommendations
 - Disclosed Projects
- XII. Board Secretary Report

XIII. Board of Trustees' meeting dates:

Next Meeting: November 30, 2023

Calendar Year 2024:

March 7

June 20

September 26

December 5

XIV. Other Business

XV. Adjournment