AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of February 25, 2021
5. President’s Report
6. Chair’s Report
   A. PACT Virtual Spring Conference – April 28, 2021
7. Secretary’s Report
8. Committee Reports
   A. University Affairs Committee
   B. Strategic Initiatives Committee

⇒ ACTION: 1. Faculty Emeritus Approvals
⇒ ACTION: 2. Resolution for Provost Bruno

C. Finance Committee

⇒ ACTION: 1. Cash Distributions Report for February 1, 2021 through March 31, 2021
⇒ ACTION: 3. Local Fees – Fiscal Year 2021/2022
⇒ ACTION: 4. Auxiliary Budget

9. Old Business
10. New Business
   A. Nominating Committee Presents Slate of Officers

⇒ ACTION: B. Election of Officers
C. 2021-2022 Trustees Meeting Schedule
   Thursday, September 23, 2021    Thursday, December 2, 2021
   Thursday, February 24, 2022     Thursday, April 28, 2022

11. Executive Session
12. Adjournment