AGENDA

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

⇒ ACTION: 4. Approval of Minutes of February 17, 2022
5. President’s Report
6. Chair’s Report
   A. 2022 Spring PACT Conference
   B. 2022 Spring Commencement, Saturday, May 7th - RSVP
7. Secretary’s Report
8. Informational / Committee Updates
   A. Campus Environment Committee
   B. University Affairs Committee
   C. Finance Committee

⇒ ACTION: 1. Cash Disbursement Reports – February 1, 2022, through March 31, 2022
⇒ ACTION: 2. Act 57 Purchases Report – February 1, 2022, through April 4, 2022
9. Old Business
10. New Business
   A. Nominating Committee Presents Slate of Officers

⇒ ACTION: B. Election of Officers
C. 2022-2023 Council of Trustees Meeting Schedule:
   Thursday, September 29, 2022        Thursday, December 1, 2022
   Thursday, February 23, 2023        Thursday, April 27, 2023
11. Executive Session
12. Adjournment

• Executive Session may be called as needed; sequence of agenda items may change as needed