

BOARD OF TRUSTEES MEETING
AGENDA
February 22, 2022
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Phi Theta Kappa Update
- b. Marketing Update
- c. Student Life Update
- d. President's Update

III. DISCUSSION ITEMS

IV. ACTION ITEMS/CONSENT AGENDA

- e. Approval of Minutes - January 24, 2022 and February 9, 2022
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Demolition of 604 W. 9th
- j. Approval of Resolution to Refinance the 2014 Dorm Bonds

VII. NEW BUSINESS

VIII. ADJOURNMENT

* Information on these items will be distributed at the meeting.