

**BOARD OF TRUSTEES MEETING  
AGENDA  
JANUARY 22, 2024**

**I. CALL TO ORDER**

**II. INFORMATION ITEMS**

- a. Marketing Update
- b. Resident and Student Life Update
- c. President's Update
- d. Financial Update

**III. DISCUSSION ITEMS**

**IV ACTION ITEMS/CONSENT AGENDA**

- f. Approval of Minutes
- g. Personnel Report
- h. Approval of Bills
- i. Treasurer's Report
- j. Approval of Glass Magnetic Whiteboards
- k. Approval of Email Security

**V. NEW BUSINESS**

**VI. ADJOURNMENT**