

BOARD OF TRUSTEES MEETING
AGENDA
APRIL 17, 2023
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

Program Highlights: Women's and Men's Basketball

III. DISCUSSION ITEMS - City of Caney Neighborhood Revitalization

IV ACTION ITEMS/CONSENT AGENDA

- e. Approval of Minutes
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Shower Push Button Water Metering Valves -Powell Hall
- j. Approval of Water Conditioning System -Walker Hall
- k. Approval of HVAC Equipment Preventative Maintenance Agreement
- l. Approval of a Truck and Trailer Purchase (CDL)
- m. Approval of Replacement of Spencer-Round Theater Carpet

VII. NEW BUSINESS

VIII. ADJOURNMENT