

BOARD OF TRUSTEES MEETING
AGENDA
June 19, 2023
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Marketing Update
- b. Student Life Update
- c. President's Update

Program Highlights: Conner Murrell

III. DISCUSSION ITEMS

IV ACTION ITEMS/CONSENT AGENDA

- d. Approval of Minutes
- e. Personnel Report
- f. Approval of Bills
- g. Treasurer's Report
- h. Approval of Swank Movie Contract
- i. Approval of Spencer- Rounds Lower Roof Replacement
- j. Approval of Insurance Renewal (Multiple Policies)
- k. Approval of Financial Audit Proposal FY 2023
- l. Approval of Health Insurance Renewal

V. NEW BUSINESS

VI. ADJOURNMENT