

BOARD OF TRUSTEES MEETING
AGENDA
July 18, 2022
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

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

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 Lab 131 PC Replacements
- i. Approval of Walter Johnson Park Baseball and Softball Ownership Transfer
- j. Approval of Artist of Note Humanities Performance Fall 2022
- k. Approval of Veterans Stadium Track Restriping
- l. Approval of Pepsi Sponsorship Agreement
- m. Approval of Athletic Insurance

VII. NEW BUSINESS

VIII. ADJOURNMENT