



Board of Trustees Annual Board Meeting

Monday, April 29, 2024
4:30 PM – Social/Refreshments; 5:00 PM – Annual Meeting
Scibelli Hall/Building 2, 7th Floor

AGENDA

- I. **Call to Order & Roll Call**
- II. **Approval of Minutes** – Regular Meeting – March 25, 2024
- III. **Committee Reports**
 - a. **Committee on Internal and External Relation** – Monday, April 8, 2024
 - i. **[Motion 2024-07]** Approval of Appointment of Ellen Freymen as Chair of the STCC Assistance Corporation Board of Directors
 - ii. **[Motion 2024-08]** Tenure Recommendations
 - b. **Committee on Ways and Means** - Monday, April 22, 2024
- IV. **Welcome and Opening Remarks** **Jynai McDonald**
Chair Pro-Tempore, STCC Board of Trustees
- V. **References** **Dr. John B. Cook**
 - a. DCAMM Quarterly Briefing / Higher Education Capital Funding
 - b. FY 2025 Budget, Draft #2, as presented to Ways & Means Committee
 - c. STCC Grants/Funding Perspective
- VI. **Trustee Q & A with Mr. Victor Woolridge P'16**
- VII. **Old Business/ FY 2024 Presidential Evaluation**

May 1st: submission to Board of presidential self-assessment

May 9th: first meeting of Ad Hoc Committee on Presidential Evaluation
- VIII. **New Business**
- IX. **Concluding Remarks** **Chair Pro-Tempore Jynai McDonald**
- X. **Date of Next Meeting:** Monday, May 20, 2024
- XI. **Roll Call & Adjournment**