



Board of Trustees Regular Board Meeting

Monday, May 20, 2024

5:00 PM

Ira H. Rubenzahl Learning Commons /Building 19, Forum

AGENDA

I. Call to Order & Roll Call

II. Approval of Minutes – Annual Meeting – April 29, 2024

III. Committee Reports

- a. Committee on Ways and Means – Monday, May 13, 2024

IV. President’s Perspective

Dr. John B. Cook

- a. FY 2025 Budget Review w/ CFO Andrea Nathanson
 - i. [Motion 2024-09] FY 2025 Student Fees
 - ii. [Motion 2024-10] FY 2025 Budget
- b. Higher Education Innovation Fund (HEIF) grant award (\$250,000)
- c. End of Year Celebrations (Pinning Ceremonies; Honors; Commencement)

V. Chair’s Report

Jynai McDonald, Chair Pro Tempore

Presidential Evaluation Status/Update

VII. Old Business

VIII. New Business

IX. Date of Next Meeting: Monday, June 24, 2024

X. Roll Call & Adjournment