

Agenda



Teleconference of the Board of Trustees Meeting

Date: October 26, 2023

Time: 6:00 p.m.

Location: Zoom

Invocation:

I. CALL TO ORDER:

II. INVOCATION:

III. AGENDA:

a. October 26, 2023

IV. MINUTES:

a. September 28, 2023

V. REPORTS:

a. Administration and Financial report

b. Academic/Student Affairs Overview

c. Development Overview

VI. ACTION ITEMS:

a. Review and Approval of the 2022-23 Audit

VII. OPEN FLOOR:

VIII. Next Meeting:

November 30, 2023, at 6 p.m. *(per calendar given at the beginning of the year)*

Proposed dates: December 7, 2023 or December 14, 2023 *(to cover both November and December)*

IX. ADJOURN: