



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, January 17, 2024
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the December 13, 2023 regular meeting
- III. Correspondence
- IV. Committee Reports
 - a. Academic and Student Affairs – Chair Kyle Anderson
 - i. Report
 - ii. Resolutions
 - b. Finance – Chair Gary Taffet
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mr. Taffet
 - i. Report
 - ii. Resolution
- V. Report of Counsel – John Hoffman, Esq.
- VI. President's Report – Dr. McCormick
- VII. Old Business –
- VIII. New Business –
- IX. Executive Session (if required)
- X. Comments from Audience –
- XI. Adjournment