



## **Quarterly Board Meeting**

**October 7, 2021**

**Roaden University Center, Room 282**

**1:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 24, 2021
- IV. Approval of Minutes of August 24, 2021
- V. President's Report
- VI. Certification of President's Responsibilities Related to Athletics
- VII. Executive Committee
  - A. Recommendation:  
President's Compensation
  - B. Report:  
Comprehensive Review
- VIII. Audit & Business Committee Recommendations
  - A. Disclosed Project FY2021-22
  - B. Approval of Capital Budget FY2022-23 Outlay Revision
  - C. Edmonds Estate Quasi-Endowment
  - D. Tenure Upon Appointment Recommendation
- IX. Board Secretary Report

X. Board of Trustees' meeting dates:

Next Meetings 2021:

November 9, 2021 (Virtual Information Session)

December 2, 2021

Calendar Year 2022:

March 10

June 23

October 6

December 1

XI. Other Business

XII. Adjournment