



**Quarterly Board Meeting**  
**June 22, 2023**  
**Roaden University Center, Room 282**  
**1:30 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of March 9, 2023
- IV. Student Trustee Report
- V. President's Report
- VI. Consent Agenda
  - A. Emeritus President Contract
  - B. Tenure Recommendations
  - C. Academic Program Modification (APM) for M.A. in Learning Design & Technology
  - D. New Academic Program Proposal (NAPP) for Ph.D. in Higher Education
- VII. Audit & Business Committee Report and Recommendations
  - A. Maintenance and Mandatory Fees
  - B. Non-Mandatory Fee
  - C. FY2022-23 Estimated & FY2023-24 Proposed Budget
  - D. Disclosed Projects FY2023-24
  - E. Capital Budget FY2024-25
  - F. Tech Farm Operating Agreement

- VIII. Executive Committee Recommendations
  - A. Board Election of Chair of the Board for July 1, 2023 – June 30, 2025
  - B. Board Appointment of Vice Chair
  - C. Board Appointment of Executive Committee Member
  - D. Board Appointment of Audit Committee Members and Chair
  - E. Announcement of Academic & Student Affairs Committee members and Chair
- IX. Election of Student Trustee
- X. Board Secretary Report
- XI. Other Business
- XII. Adjournment