BOARD OF TRUSTEES
MEETING AGENDA

Monday, January 29, 2024
4:00-6:00 pm.
Fall River, D-209 Conference Room

1. Call to Order

2. Chair's Remarks

3. Consent Agenda
   - [illegible]

   Affairs & Chief Academic Officer
   - Financial Update – Steve Kenyon, Vice President, Administration and Finance

7. Annual Board Assessment (complete tool) – Joan Medeiros, Board Chair

8. Finance/Budget Committee Report – Trustee Lynn Motta

9. Student Trustee Report – Trustee John Morris

10. Old Business
    - Highlight upcoming priority & optional events for Trustees – Calendar (Spring 2024)

11. New Business
    - Board of Trustees' meeting dates 2024-2025
      - March 20, 2024 (HOLD Noon-5pm) – Spring Board Mini-Retreat (J-Building)
      - August 21, 2024 (HOLD 8am-3pm) – Annual Board Retreat (NOWI)
    - Board of Trustees' Committees 2024-2025

12. Adjournment