



Quarterly Board Meeting
June 20, 2024
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Recognition of Retiring Faculty
- IV. Approval of Minutes of March 7, 2024
- V. Student Trustee Report
- VI. President's Report
- VII. Consent Agenda
 - A. Lease Agreement
 - B. Emeritus President Contract
 - C. Tenure Recommendations
- VIII. Audit & Business Committee Recommendations
 - A. Maintenance and Mandatory Fees
 - B. Non-Mandatory Fee
 - C. Dual Enrollment Tuition
 - D. FY2023-24 Estimated and FY2024-25 Proposed Budget
 - E. Capital Budget FY2025-26
 - F. Disclosed Project Modification
 - G. Master Plan Amendment

- IX. Election of Student Trustee
- X. Board Secretary Report
- XI. Other Business
- XII. Adjournment