

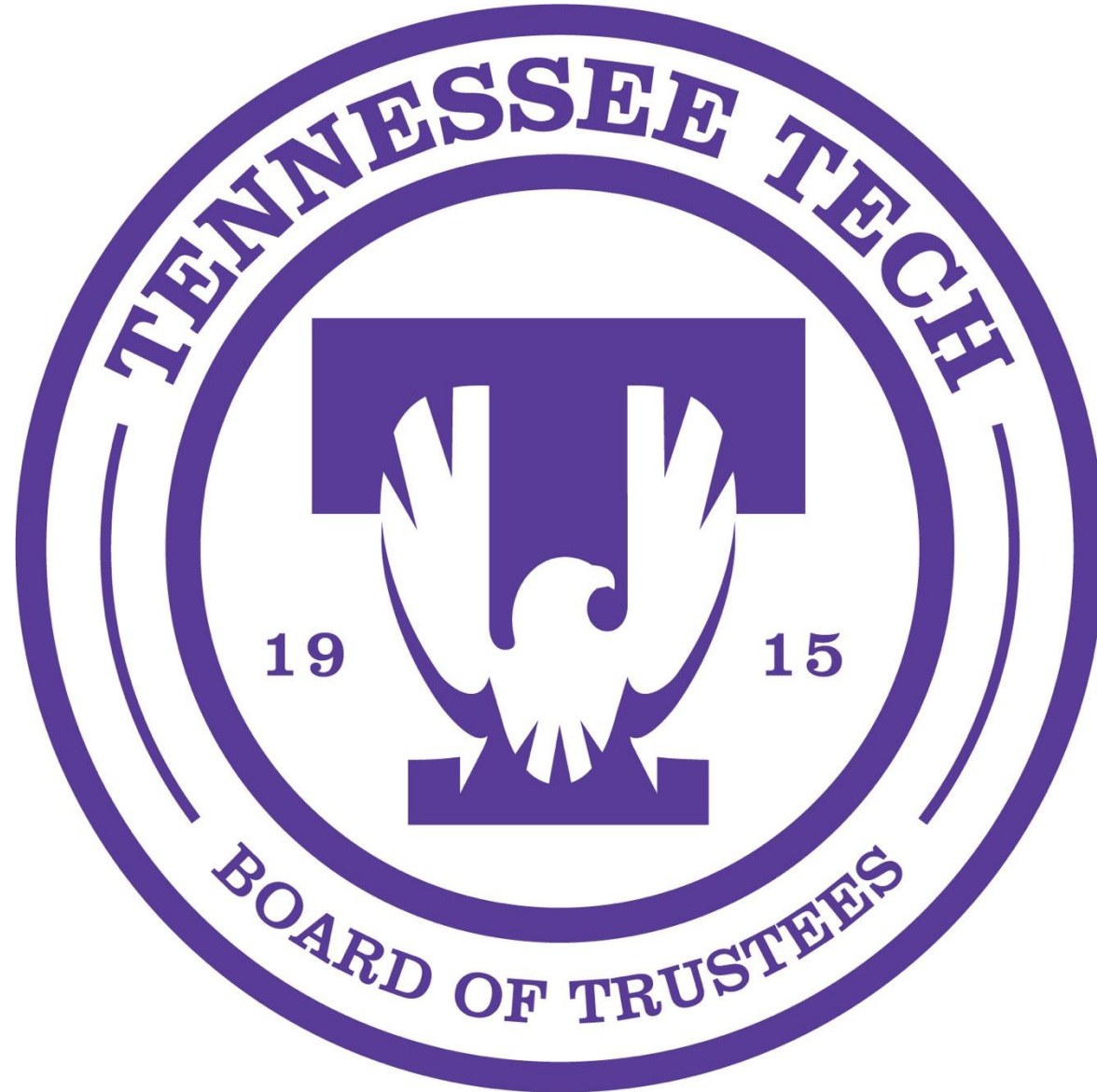


Sept. 26, 2024

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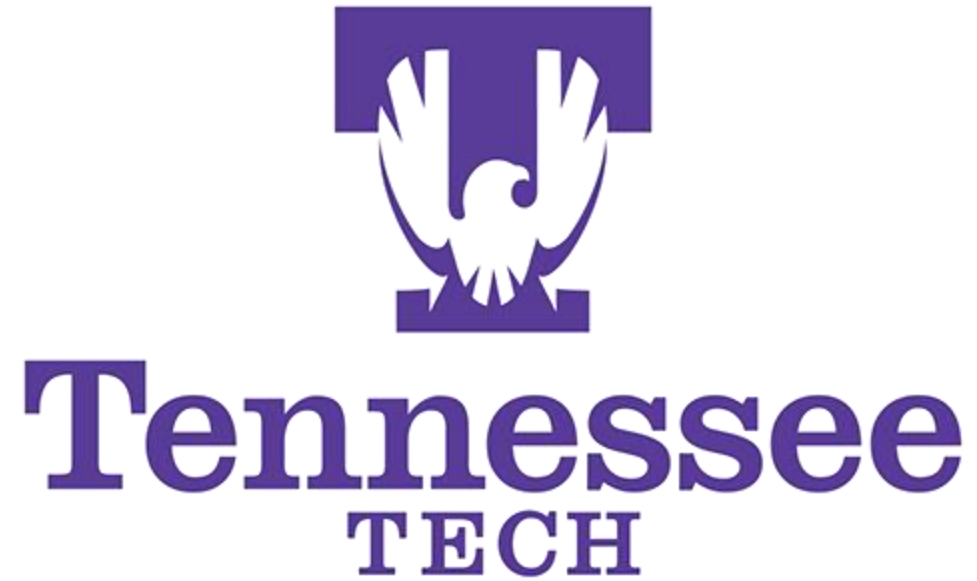




Agenda

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 20, 2024
- IV. Student Trustee Report
- V. President's Report





President's Report

Presentation to Board of Trustees

Sept. 26, 2024

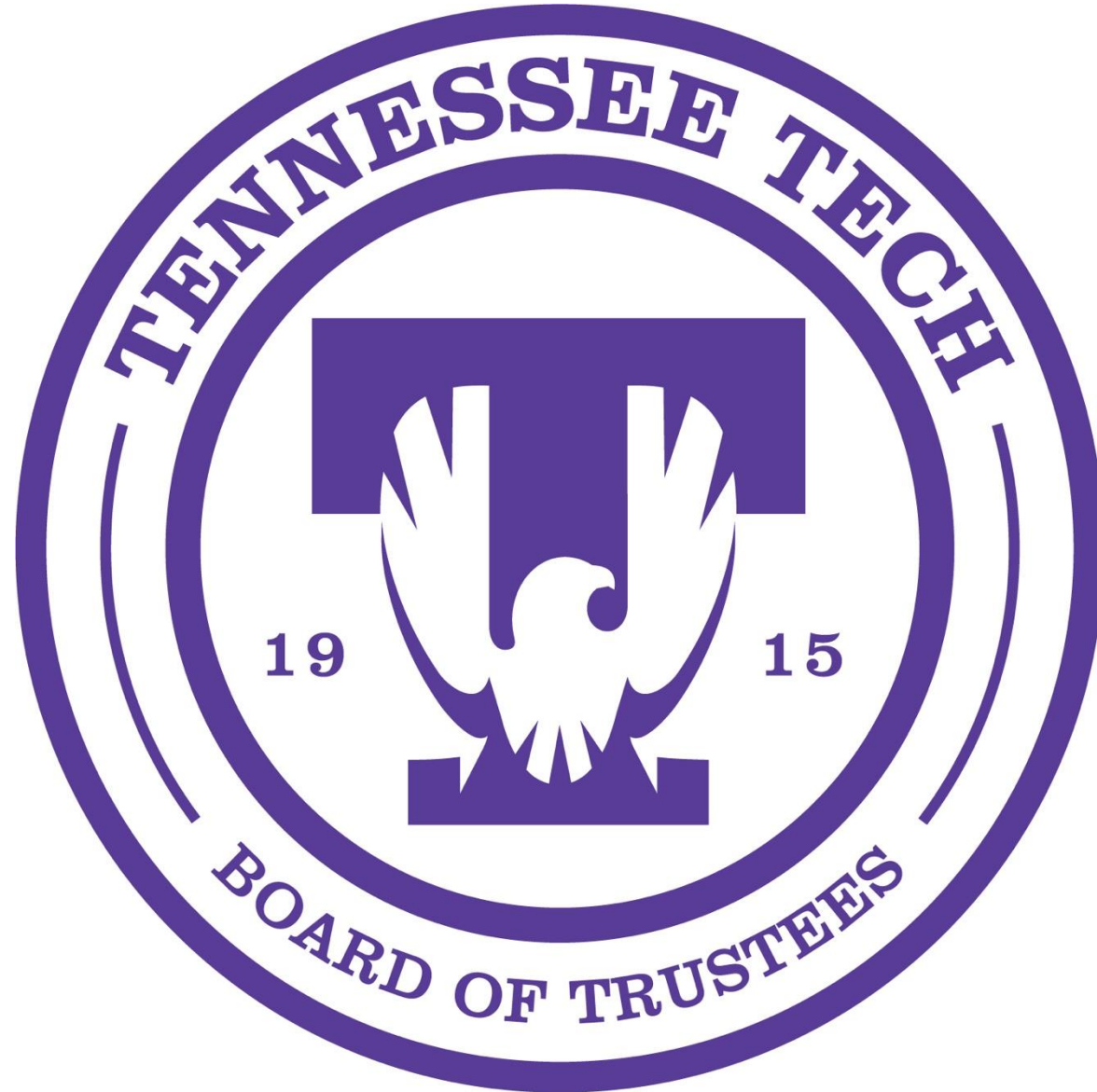


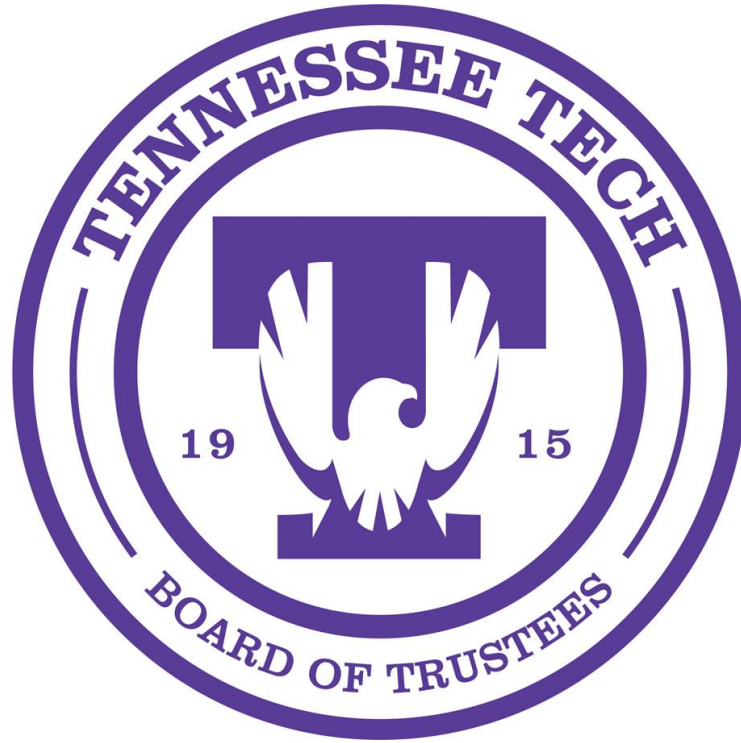


Agenda

VI. Certification of President's Responsibilities Related to Athletics







***Executive Committee
Recommendation***

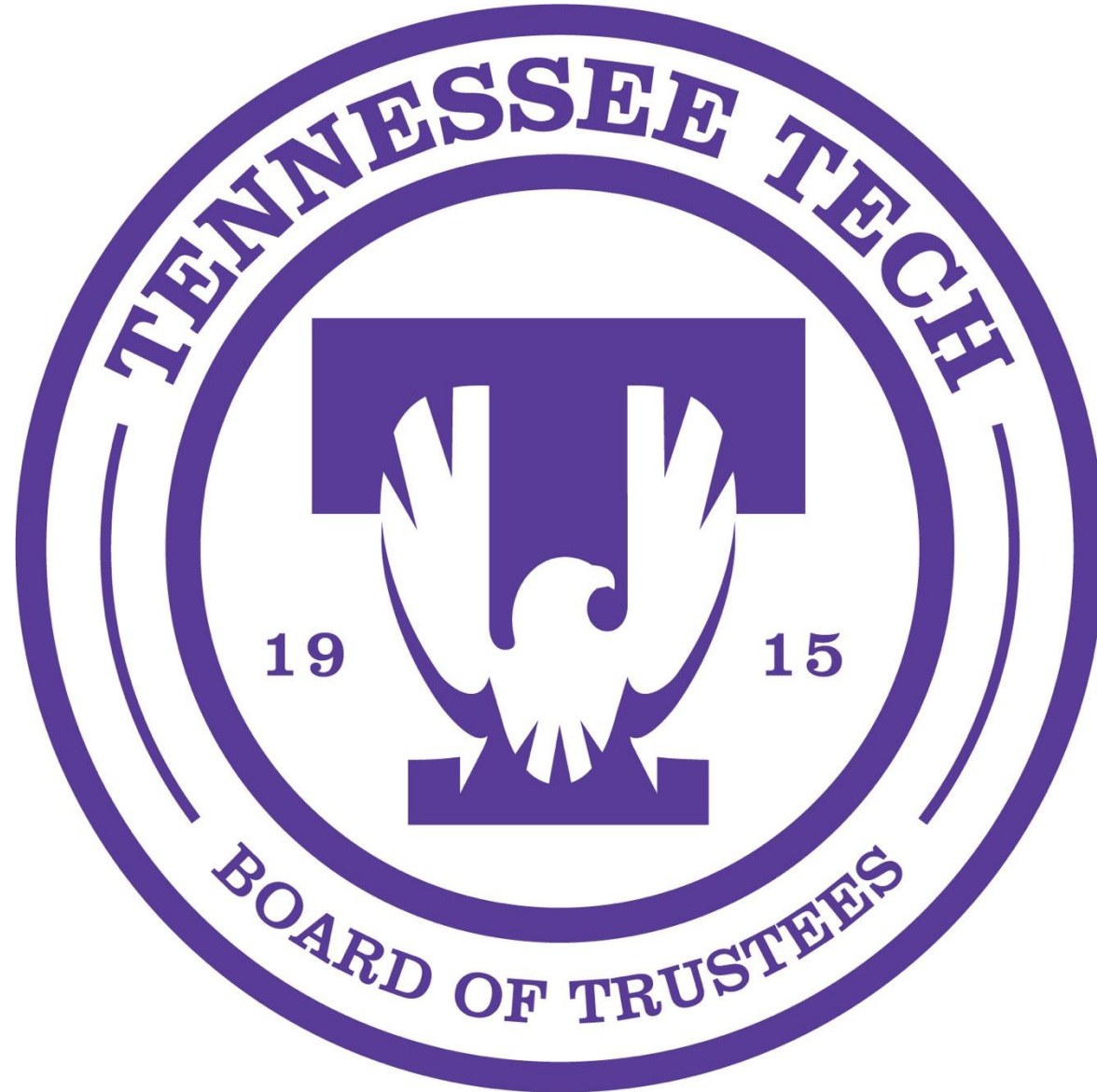
Sept. 26, 2024



Agenda

VII. Executive Committee Recommendation President's Compensation







Audit & Business Committee Recommendations

Sept. 26, 2024



Agenda

VIII. Audit & Business Committee Recommendations

- A. Capital Budget Update
- B. Disclosed Project
- C. Tenure Upon Appointment Recommendations

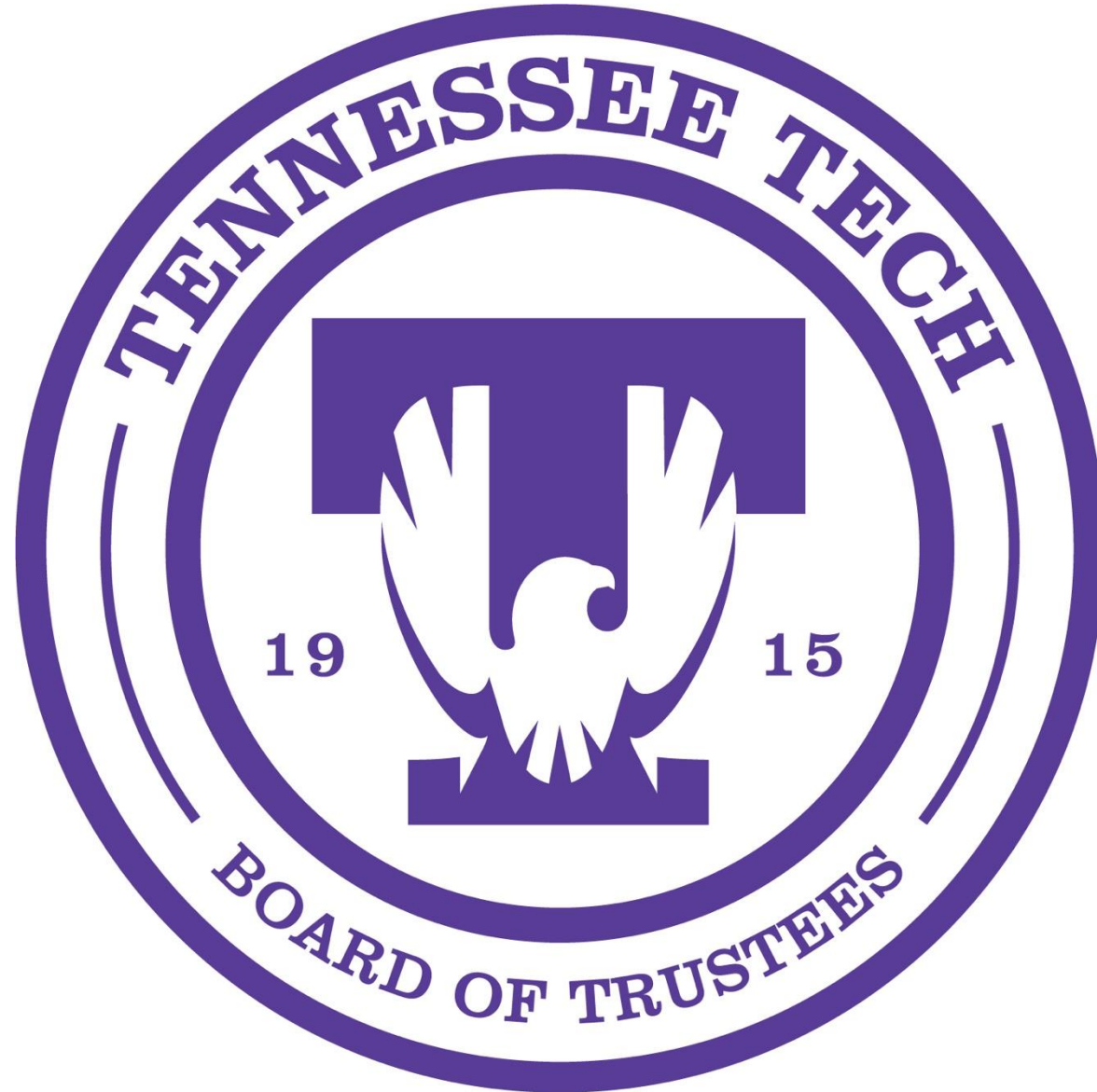




Agenda

- IX. Board Secretary Report
- X. Board of Trustees' meeting dates:
Next Meeting: December 5, 2024
Calendar Year 2025:
 - March 6
 - June 26
 - September 25
 - December 4
- XI. Other Business
- XII. Adjournment







Sept. 26, 2024

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