Agenda

I. CALL TO ORDER

II. PROOF OF NOTICE OF MEETING

III. CONFLICT OF INTEREST

IV. DISPOSITION OF PREVIOUS MINUTES

V. EXECUTIVE SESSION
   • Personnel – Employment
   • Matters Required to be Kept Confidential

VI. RECONVENE

VII. REPORT OF THE CHAIR
   • Committee Members Assignment for 2021-2022

VIII. COMMITTEE REPORTS
   • Academic & Student Affairs
     o Masters of Science Athletic Training Resolution
   • Finance, Audit, Governance and Compliance
     o Bond Refinancing
     o Bond Refinancing Resolution
     o COVID-19 American Rescue Plan (ARP) Resolution
     o Approval of Contracts over $500K and Above
     o Approval of Contracts over $500K and Above Resolution
     o Approval of Contracts $250,000 - $499,000
     o Approval of Contracts $250,000 - $499,000 Resolution
     o Approval of Contracts $150,000 – $249,999

IX. PRESENTATION OF THE 2021-2022 UNIVERSITY BUDGET
• Resolution to approve budget

X. UNFINISHED BUSINESS

ADJOURN