

AGENDA

Council of Trustees Meeting
Friday, September 17, 2021
Lytle Board Room
Durrwachter Alumni Conference Center
Zoom option available

Executive Team Workshop – 10:00am
Executive Session – 12:30pm
General Session – 2:00pm

GENERAL SESSION

- Public Comments
- Approval of Minutes from May 7, 2021 meeting

REPORTS

1. Executive Committee Report
 - Nominating Committee
2. President's Report
3. Vice Presidents Reports
 - Academic Affairs
 - Finance and Administration
 - Enrollment Management and Student Affairs
 - University Advancement
 - Diversity, Equity, and Inclusion
4. LHU APSCUF President's Report
5. Success Spotlight: Student Success Center
6. Review of Purchases over \$21,300 – listed for review

MATTERS FOR DECISION

- Approval 2021/2022 Budget
- Resolutions for Retirement