

AGENDA

Council of Trustees Meeting
Friday, May 13, 2022
Lytle Board Room
Durrwachter Alumni Conference Center

Executive Team Workshop **10:00 a.m.**

Trustee Executive Session **12:30 p.m.**

General Session **2:00 p.m.**

1. Public Comments
2. Roll Call
3. Approval of minutes from February 18, 2022 meeting
4. Reports
 - a. Executive Committee Report
 - b. President's Report
 - c. Leadership Team Reports
 - Academic Affairs
 - Finance and Administration
 - Enrollment Management
 - Student Success and Campus Life
 - University Advancement
 - Diversity, Equity, and Inclusion
 - Marketing and Communications
 - d. APSCUF President's Report
5. Student Spotlight: Student Success Stories
 - a. Taylor Brosious
 - b. Tatiyana Gilbert-Walker
 - c. Alex Lantz
 - d. Taydum Rhodes
6. Matters of Decision
 - a. Retirement Resolutions
 - i. Ms. Sherry Herritt
 - ii. Ms. Nicole Rall-Miller
 - iii. Mr. George Whaley
 - b. Emeriti Resolutions
 - i. Ms. Brenda Corman
 - ii. Dr. Jonathan Lindzey
 - iii. Dr. Ted Nuttall
 - iv. Dr. Sharon Stringer