



## **Board of Trustees**

### *Special Meeting*

8:00 AM

August 14, 2018

Garden Level Conference Room A, The Horace Mann Center

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|--|-------------------------------|
| <b>1. Call to Order</b>                                  | Chair Kevin R. Queenin        |
| <b>2. Items for Discussion</b>                           |                               |
| a. 2018 – 2019 Institutional Priorities                  | President Ramon S. Torrecilha |
| b. 2018 Retreat Action Items                             | Chair Kevin R. Queenin        |
| c. Miscellaneous Board Administrative Tasks              | Chair Kevin R. Queenin        |
| d. Trustee Involvement                                   | Chair Kevin R. Queenin        |
| e. 2019 Trustees Retreat                                 | Chair Kevin R. Queenin        |
| <b>3. Items for Action</b>                               |                               |
| a. Motion – Confirm Appointment of Audit Committee Chair | Chair Kevin R. Queenin        |

#### Attachments:

- a. Report and Highlights from 2018 Trustees Retreat
- b. Trustee Resource Sheet
- c. Schedule of Events 2018-2019
- d. Motion – Confirm Appointment of Audit Committee Chair