1. **Called to Order**

   Trustee Sullivan

2. **Minutes**
   a. December 11, 2019

   Trustee Sullivan

3. **Items for Information**
   a. FY20 Update
      - Second Quarter Financials
      - Budget Balancing Update
   b. Travel Expenses for the President and the President’s Direct Reports: July 1 – December 31, 2019
      Lisa Freeman
   c. Facilities
      - Parenzo Hall Project
      - Water Emergency Update
   d. Voluntary Separation Incentive Program
      President Torrecilha/Stephen Taksar
   e. Investment Subcommittee
      Trustee Queenin/Stephen Taksar

4. **Items for Discussion**
   a. FY21 Budget Update
      - Residential Life Financial Strategies
      - Current Budget Model
      Daniel Forster
      Stephen Taksar/Maria Feuerstein

5. **Items for Action**
   a. Motion – FY21 Schedule of Annual Tuition and Fees (Undergraduate and CGCE)
      Stephen Taksar/Diane Prusank
   b. Motion – Consolidation of Bank Accounts
      Stephen Taksar