



Board of Trustees

1:30 PM

February 6, 2020

President's Boardroom, Horace Mann Center

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| 1. Call to Order | Board Chair Kevin Queenin |
| 2. Approval of Minutes
December 11, 2019 | Board Chair Kevin Queenin |
| 3. General Announcements | Board Chair Kevin Queenin |
| 4. Student Trustee Report | Trustee Thalita Neves |
| 5. President's Report | Dr. Ramon S. Torrecilha |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 6. Items for Information | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Dr. Robert Martin |
| 7. Items for Information | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 8. Items for Information | |
| 9. Items for Action | |
| a. Motion – FY21 Schedule of Annual Tuition and Fees
(Undergraduate and CGCE) | |
| b. Motion – Consolidation of Bank Accounts | |
| <u>Governance and Nomination Committee</u> | Committee Chair Madeline Landrau |
| 10. Items for Information | |