



BOARD OF TRUSTEES MEETING

March 9, 2023

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of December 1, 2022
- IV. President's Report
- V. Audit & Business Committee Recommendations
 - A. Compensation Plan
 - B. Non-Mandatory Fees
 - C. Master Plan Amendment
 - D. Disclosed Projects FY2022-23
- VI. Board Secretary Report
- VII. Other Business
- VIII. Adjournment