

## September 28 2023 Roaden University Center Room 282 1:30 p m

- I. Call to Order
- II. Recognition of Brass Arts Quintet
- III. Recognition of Students
- IV. Approval of Minutes of June 22, 2023
- V. Student Trustee Report
- VI.

VII.

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- VIII. Approval of Mission Statement
- IX. Consent Agenda
  - A. Tenure Upon Appointment Recommendations
  - B. Policy 217 (Student Academic Misconduct)
- X. Executive Committee Recommendation
- XI. Audit & Business Committee Recommendations Disclosed Projects
- XII. Board Secretary Report

meeting dates: Next Meeting: November 30, 2023 Calendar Year 2024: March 7 June 20 September 26 December 5

- XIV. Other Business
- XV. Adjournment

XIII.