

Business Meeting Agenda

Monday, February 26, 2024

- 1. Approval of agenda
- 2. Approval of minutes and notes from previous meetings
 - a. January 29, 2024 business meeting minutes
 - b. February 5, 2024 meeting notes with Provost Bruce
- 3. Report from Academic Council Chair
- 4. Report from Administrative Council Chair
- 5. Report from TUFS
- 6. Discussion with Vice President Braswell from Advancement
- 7. Report from Trustee Luna
- 8. Report from Faculty Senate President
- 9. Discussion on Budget Advisory Committee meeting
- 10. Discussion on Faculty Handbook
- 11. Discussion of Tiestinens of the Items of
- 13. Reminder of breakfast with Board of Trustees at 7:00 AM, lobby in front of multipurpose room
- 14. Such Other Matters