Welcome and Administration of Oath of Office to New Trustees

Conflict of Interest Statement

Roll Call

Chair’s Remarks

Chancellor’s Remarks

Open Session

Action Items

BOT-1 Consent Agenda

1.1 Approval of Minutes – April 13, 2021
1.2 Approval of Minutes – May 19, 2021
1.3 Election of Officers for 2021-2022
1.4 Additions and Deletions to the May 2021 Degree Candidate List
1.5 Approval of Candidates to be Awarded Degrees and Certificates in August, 2021

BOT-2 Approval of Designer Selections – Advance Planning

2.1 Tate + Gate
2.2 Taylor Theatre

Closed Session

Discussion Items:

BOT-3 Request for Approval of Donor Naming Proposal (CLOSED)
BOT-4 Personnel Matters (CLOSED)

4.1 - Document 1
4.2 - Document 2
4.3 - Document 3
4.4 - Document 4
4.5 - Document 5
4.6 - Document 6
4.7 - Document 7
4.8 - Document 8

Open Session

Vote on Closed Session Items:

BOT-3 Donor Naming Proposal

BOT-4 Personnel Matters

Adjourn