

BOARD OF TRUSTEES MEETING

AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF PRIOR MEETING
- 3. REPORT OF HEAD OF ACADEMICS AND ACCOUNTABILITY
- 4. REPORT OF COMMUNITY AND CULTURE
- 6. REPORT OF DIRECTOR OF OPERATIONS
- 7. FINANCIAL/HR
- 8. GOVERNANCE/ADDITIONAL WORK
- 9. ADJOURNMENT