Board of Trustees Reorganization Meeting

Tuesday, January 16, 2024 ~ 4:45 p.m.

Sara T. Landess Technology and Learning Center Boardroom (113)

AGENDA

1. Call to Order

2. Roll Call

3. Unfinished Business from 2023

A. Oath of Office – Newly Appointed Trustee Mitchell Hurst

4. Adjourn Sine Die

REORGANIZATION MEETING

5. Election of Officers (Nominating Committee Report)

A. Chairperson

B. Vice Chairperson

6. Appointments

A. Secretary

B. Treasurer – Doug Schantz, Executive Vice President, Finance, Facilities and Operations

7. Representative Appointments

A. Foundation Board

B. Appointments to Board Committees

8. 2024 Board of Trustees Meeting Calendar

9. 2024 Board of Trustees Directory

10. Adjournment