AGENDA

I. Call to Order

II. Election of New Board Member – Item A

III. Consent Agenda - Item B
   a. Approval of November 19, 2020 Meeting Minutes

IV. University Strategic Plan Breakout Groups – Discussion – Item C
   a. Presidential Introduction
   b. Breakout Sessions
      1. Initiative #1 – Sylvia Alva, Diane Miller
      2. Initiative #2 – Christina Gonzales, Sharon Tomkins
      3. Initiative #3 – Dan Montplaisir, Michelle Gendreau
   c. Report Out Session

V. Committee Reports
   a. Finance and Investment – Item D
      i. Review General Investment Policy
      ii. Review Endowment Investment Policy
   b. Development
   c. Nominating – Item E

VI. University Update
   a. Budget Issues
   b. College Dean’s
   c. Post Pandemic University

VII. Advancement Update
   a. Ahimsa Endowed Chair Celebration
   b. New Technology – Mentoring & ThankView Videos
   c. Construction Related Philanthropic Projects

VIII. Student Perspective

IX. Open Forum/Public Comment
   Next Board Meeting – May 13, 2021 via Zoom

X. Adjournment