# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order and call the roll of Trustees**.**

## Item 2 Public Comment

Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Update from the President

## Item 4 Mission Statement Review

The Board will conduct its annual review of the University’s mission.

President Szymanski and Vice President Jay Coleman will lead the discussion.

## Item 5 Update on FY2020-2021 Budget and Carry Forward Allocations

Interim Vice President Scott Bennett will provide an update on the FY 2020-2021 budget and present the 2020-2021 carry forward budget for the Board’s consideration.

**Proposed Action:** Approval of Carry Forward Allocations; Motion and Second Required

## Item 6 Adjournment

**Meeting to Confirm Scope of**

**Performance Based Funding Data Integrity Audit**

**10:00 am – 10:30 pm**

*Or upon conclusion of the Board of Trustees Meeting*

**AGENDA**

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Review and Approval of Audit Scope for FY 20 Performance Based Funding Audit

Chair Hyde, Trustee McElroy, Chair of the Audit and Compliance Committee,

and President Szymanski will meet with Chief Audit Executive Julia Hann and staff to review and approve the audit scope of the FY20 Performance Based Funding Data Integrity Audit.

**Proposed Action:** Approval

## **Item 4 Adjournment**