**Trustee** **Attendance**:

Kevin Hyde, Board Chair and Chair, Governance Committee; Paul McElroy, Board Vice-Chair and Chair, Audit and Compliance Committee; Annie Egan, Chair, Academic and Student Affairs Committee; and John Gol, Chair, Finance and Facilities Committee

**Discussion:**

Chair Hyde called the meeting to order at 12:00 p.m. There were no requests for public comment.

Chair Hyde and the Committee Chairs reviewed, with President Limayem and the executive staff, draft agendas for June 1, 2023 Academic and Student Affairs and Finance and Facilities Committee meetings, June 12, 2023 Audit and Compliance Committee and Governance Committee meetings, and the June 15, 2023 Board of Trustees Quarterly meeting.

During the review of the June 1st Academic and Student Affairs committee meeting agenda, Trustee McElroy asked about the difference between the tenure-approval process and the proposed new policy for post-tenure review. Provost Patterson stated that these are two distinctly separate procedures, and a review of the tenure approval process will be presented at the committee meeting. Additionally, the proposed new policy for post-tenure review will be presented at this meeting for committee consideration. There were no other questions or changes on the Academic and Student Affairs committee meeting agenda.

Trustee Gol and Vice President Bennett reviewed the agenda items for the June 1st Finance and Facilities Committee meeting. Vice President Bennett noted that the Approval of Bond Resolution on Housing Bond Issuance item will be removed from the Finance and Facilities agenda and will be presented at the June 15th full board meeting since the information from the State will not be available in time for the June 1st meeting.

The Strategic Plan Presentation was moved to precede the President’s Goals for FY 23-24 on the June 15th Board of Trustees Meeting agenda. This change allowed for better flow since the strategic plan will serve as the framework for the Presidential Goals discussion.

With no further changes or business to discuss, Chair Hyde adjourned the meeting at 12:59 p.m.