# MINUTES

## Trustees Present

Kevin Hyde, Board Chair; Paul McElroy, Board Vice Chair and Chair, Audit and Compliance Committee; Annie Egan, Chair, Academic and Student Affairs Committee; and Stephen Joost, Chair, Finance and Facilities Committee

Board Chair Kevin 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 Chally and the executive staff, draft agendas for the Board’s January 20, 2022 Audit and Compliance Committee and Governance Committee meetings, January 24 Academic and Student Affairs and Finance and Facilities Committee meetings and the Board’s January 27, 2022 quarterly meeting.