**Trustee** **Attendance**:

Paul McElroy, Board Vice-Chair and Chair, Audit and Compliance Committee and Vice-Chair, Governance Committee; Annie Egan, Chair, Academic and Student Affairs Committee; and Tom Bryan, Chair, Finance and Facilities Committee

**Discussion:**

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

Vice Chair McElroy and the Committee Chairs reviewed, with President Limayem and the executive staff, draft agendas for the Board’s November 3, 2022, Audit and Compliance Committee and Governance Committee meetings, November 7, 2022, Academic and Student Affairs and Finance and Facilities Committee meetings, and the Board’s November 17, 2022, Quarterly meeting.

Trustee Egan asked if the coach and student presenter bios could be provided to trustees prior to the November 17 quarterly meeting.

With no further business to discuss, Vice Chair McElroy adjourned the meeting at 12:45 p.m.