**Trustee** **Attendance**:

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

**Discussion:**

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 Limayem and the executive staff, draft agendas for the Board’s February 16, 2023, Finance and Facilities Committee, February 23, 2023, Audit and Compliance and Governance Committee meetings, and the Board’s February 27, 2023, Quarterly meeting.

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