# Minutes

## Trustee Attendance

**Present:** Kevin Hyde (ex officio), Chair, Governance Committee; Dr. Annie Egan, Chair, Academic and Student Affairs Committee; and Jason Barrett, Chair, Strategic Plan Implementation and Monitoring Committee.

**Absent:** Paul McElroy, Board Vice-Chair and Chair, Audit and Compliance Committee and John Gol, Chair, Finance and Facilities Committee.

## Call to Order

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

## Discussion

Chair Hyde and the Committee Chairs reviewed, with President Limayem and the executive staff, draft agendas for June 6, 2024 Audit and Compliance Committee and Governance Committee meetings, June 10, 2024 Academic and Student Affairs and Finance and Facilities Committee meetings, and the June 13, 2024 Board of Trustees Quarterly meeting.

Ms. Julia Hann, Chief Audit Executive, and Ms. Robyn Blank, Chief Compliance Officer, reviewed the items on the Audit and Compliance Committee meeting draft agenda with the Board. There were no changes to the draft agenda.

Next, Provost Patterson reviewed the Academic and Student Affairs Committee draft agenda. Item 6, Post-Tenure Review, was changed from an approval item to a discussion item. It is required to report the outcome of the Post-Tenure Review process to the Board. Trustee Egan asked if there were surprises the Board should be aware of regarding the review process. Provost Patterson stated that there are no surprises. Regarding Item 7, Committee of Approval of Faculty Tenure Recommendations, Chair Egan asked if there is an official celebration for faculty members who achieve tenure. Provost Patterson indicated that the faculty members are notified and celebratory lunches held in their honor. President Limayem agreed that a formal celebration for tenure-receiving faculty members is a great idea.

Vice President of Administration and Finance, Scott Bennett, reviewed the draft agenda for the June 10, 2024 Finance and Facilities Committee meeting. There were no changes to the draft agenda.

Vice President and General Counsel, Karen Stone, presented the Governance Committee meeting draft agenda to the Board. There were no changes to the draft agenda.

Vice President Stone presented the Board of Trustees quarterly meeting draft agenda. VP Stone stated that the Post Tenure Review item will be removed from the consent agenda, as it is strictly a discussion item. There were no other changes to the draft agenda.

## Adjournment

With no further changes or business to discuss, Chair Hyde adjourned the meeting at 12:40 PM.