This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 10/25/2021*
V. Open Forum
VI. Chair Report*
VII. Vice Chair Report*
VIII. Executive Director’s Report*
IX. A.S. Report
X. Committee Reports
   A. Diversity & Inclusion
   B. Facilities & Operations*
   C. Finance
   D. Personnel*
   E. Retirement*
XI. Action Items
   A. Retirement Plan Investment Options (Time Certain 12:45 p.m.)*
   B. 2021-22 First Quarter (3&9) Budget Report*
   C. Election of Chair
   D. Election of Vice Chair (if needed)
XII. Discussion Items
   A. In person vs. virtual meeting
   B. Matador Involvement Center (MIC) Director Search, Student Forum, December 9 and 10, EU 132, HyFlex Classroom, 1:30-2:00 pm
XIII. Announcements
XIV. Adjournment
*denotes attachment