

Board of Trustees Meeting – May 3, 2022

Summary of Actions

The following resolutions were passed by the Board of Trustees at its May 3, 2022 meeting:

Academic and Student Affairs

1. Approval of Revision to Academic Calendar

Finance and Facilities

1. Authorization of Funding to Purchase a Jet Aircraft for the Airframe Maintenance Program

Personnel and Community Relations

1. Professional Staff Appointments
2. Delegation of Authority to Hire Professional Staff
3. Approval of Promotion and Tenure
4. Approval of Sabbaticals

Board Policy Committee

1. Revision to Policy on General Use of College Facilities
2. Reaffirmation of Board Policies (Athletics, Anti-hazing, Credit Cards, Drug-free Workplace, and Identity Theft Protection)

The date of the next regularly scheduled Board of Trustees meeting is May 24, 2022.