

Board of Trustees Meeting – February 23, 2021

Summary of Actions

The following resolutions were passed by the Board of Trustees at its February 23, 2021 meeting:

Personnel and Community Relations:

1. Approval of Early Retirements/Granting of Emeritus Status
2. Approval of Promotion and Tenure

Ad Hoc Policy Committee

1. Approval of Statement of Trustee Responsibility
2. Approval of Board Orientation Policy

Other:

1. Approval to Transition to New Security Model

The date of the next regularly scheduled Board of Trustees meeting is March 23, 2021.