

Board of Trustees
May 17, 2022
Jackson Conference Center room 106
Virtual: <https://us02web.zoom.us/j/81227348882>
5:00 p.m.

REGULAR MEETING AGENDA

	<u>App. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
b) Introduction of All WA Academic Team Nominees-Debbie Sarich and Dana Harker	
2) <u>Roll Call</u>	5:10
3) <u>Report from the Board</u>	5:15
4) <u>Consent Agenda-Board Action</u>	5:20
o Minutes from the March 15, 2022 Board Meeting	
o Minutes from the April 19, 2022 Study Session	
5) <u>Action</u>	5:25
a) Review and take action on Naming for interior campus spaces	
b) Review and take action on Exceptional Faculty Award Recipients for 2021-2022	
c) Review and take action on Probationary contract for third year tenure track faculty	
d) Review and take action on Proposed Student Services and Activities Fee Budget	
e) Review and take action on 2022-23 Student Housing Fees	
f) Review and take action on 2022-23 Board of Trustees Meeting Dates	
6) <u>General Public Comments</u> (for Action Items and issues not identified as agenda items) Please limit comments to 3 minutes.	5:55
7) <u>Reports to the Board</u>	6:05
Exempt Union Representative	Kelsey Lindstrom
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Laura Little
Student Representative	Baydaa Alshatee
8) <u>Informational</u>	6:15
a) Review and Discuss Preliminary 2022-2023 General Fund Operating Budget-Shelby Burke	
<u>Adjournment</u>	6:30