

MINUTES OF THE FORMAL SPECIAL SESSION OF THE BOARD OF TRUSTEES OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call in Ballroom B of the Memorial Union Building on the campus of Michigan Technological University in the City of Houghton, Michigan at nine o'clock on the morning of February 24, 2023.

The Board of Trustees of Michigan Technological University met in formal session at the University's campus at Michigan Technological University in the City of Houghton, State of Michigan, at 9:00 a.m., on the 24th day of February, in Ballroom B of the Memorial Union Building. The place, hour, and date are duly established and duly published for the holding of such a meeting.

The meeting was called to order by Chair, J. C. Littmann, and a quorum was declared present. The following members of the Board of Trustees were present:

J. U. Bacon
A.R. Dickson
J. E. Jipping
M. D. Johnson
J. C. Littmann, Chair
D. D. Sanders (by telephone)
S. M Tomaszewski, Vice Chair
M. Q. Wells
S.H. Schulte, Secretary
J. Seppala, Treasurer
R. J. Koubek, ex officio

Also present during part or all of the session were: Wallace Southerland III, Wayne Gersie, Andrew Storer, John Lehman, William Kordenbrock, David D. Reed, William Roberts, John Lehman, and various members of the faculty, administrative staff, student body, press, and public.

Where item numbers are used, they refer to corresponding item numbers in the agenda, in the hands of the Board members.

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRMATION OF AGENDA

It was moved by J. Bacon, supported by S. Tomaszewski, and passed by voice vote without dissent, that the agenda of the formal session of February 24, 2023, as distributed to the Board, be approved.

IV. OPENING REMARKS

A. Chair's Comments

Good morning and welcome to the February formal session of the Board of Trustees of Michigan Technological University. Winter has returned. A couple of weeks ago, we all caught a break and had a mid-winter dose of vitamin D. Now it's time to get back out and play in the snow.

I am pleased to formally welcome Monique Wells to the Board of Trustees. Trustee Wells is a died-in-the-wool Husky and the director of diversity, equity, and inclusion at DTE Energy. She is also an alum - holding a Bachelor of Science in Chemical Engineering from Michigan Technological University and a Master of Education in Career and Technical Education from the University of Toledo. She's been appointed by the Governor to serve through December 2030. Monique brings a passion for Tech, a process-oriented intellect, and a sense of humanity that will serve this campus community well for the next eight (8) years.

I would also like to welcome back Matthew Johnson of Marquette, who joined us in 2021 to fill a partial-term vacancy. Trustee Johnson is a manager of External Relations at Eagle Mine in Champion. He earned his Bachelor of Arts in Public Administration and his Master of Public Administration from Northern Michigan University. Trustee Johnson has deep connections throughout the state and local government and across the Upper Peninsula, which have significantly benefited the university and the Board over the past two years, and we look forward to eight (8) more. He's also been appointed by the Governor to serve through December 2030.

On behalf of the Board, we are thrilled to have Monique and Matt appointed to the Board, and we thank you for your willingness to serve. Some of us, like Monique, travel over five hundred (500) miles to serve. The administration is aware of our commitment to being here, and they always seek to honor that commitment by producing briefing books with at least one page for every mile we travel.

On another positive note, my wife and I made my second annual trip to Winter Carnival a few weeks ago, and the experience continues to be truly "Tech." It highlights the best elements of the university, the area, and our exceptional students. When you move to an area with long, cold winters and an average of three hundred (300) inches of snow, the easy thing to do is to hibernate. But our students and this community don't tend to do things the easy way. Instead, our students

- Overcome the elements (which this time included the improbable element of rain earlier in the week, followed by 46 degrees and sunshine) to build impressive snow statues,
- Play some very serious games of broomball,
- Come up with innovative competitions such as human bowling and human dog sled races,
- Construct an ice chapel and hold mass in it, which we were able to attend. On our bucket list is the opportunity to participate in the candlelight service.
- Welcome the local community to campus.

Seeing parents pulling their children in sleds as they walk through campus shows the best of our relationship with the local community. Winter Carnival is a wholesome celebration of winter and feats of engineering - that is truly Michigan Tech. I recommend everyone experience this one-of-a-kind tradition. I would also like to send out a congratulatory note to the Blue Key students who run a very disciplined show. Their level of organization, attention to detail, and event management is a sight to behold. Congratulations to Blue Key.

B. President's Comments

Chair, Members of the Board, and audience members, thank you for joining us this morning.

While typically, my beginning comments are upbeat in nature -- today's meeting must recognize the tragedy that befell our colleagues at Michigan State last week.

On behalf of our faculty, staff, and students, I share our sincerest sympathies with the families of the victims and the entire Michigan State University community. There are no words that adequately express the profound sense of sadness we feel and share with our Spartan colleagues.

The violence that occurred on Michigan State's campus last week serves as a stark reminder to the realities of safety on college campuses and begs the question: Can we do more?

In addition to the substantial work, we already do in this regard, I have asked our General Counsel, Sarah Schulte to lead a task force to review our safety protocols and, in the spirit of continuous process improvement, provide workable recommendations on ways we can improve. To the taskforce, thank you in advance for your efforts to help keep our campus safe.

Over the last two days, the Board and leadership team discussed Michigan Tech's strong forward trajectory. But the energy behind all we do and hope to accomplish are the people who are part of our mission. And, indeed, people define who we are as an institution. From our students who come to Michigan Tech seeking a world class education; to our faculty and staff who care so deeply about the student experience; to our alumni who so graciously give back to their alma mater. This is in addition to our Board of Trustees, who are here with us this morning. I would especially like to welcome alumnae Monique Wells, our newest member along with Matthew Johnson who was reappointed by the Governor. I look forward to working with you both.

When walking around campus, I am personally struck by how dedicated Michigan Tech employees are to the betterment of this fine institution. And while most are not in the spotlight or make the headlines, these employees embody what it means to be “Michigan Tech.”

For example, at this year’s Winter Carnival:

- We had facilities staff who worked very long shifts supporting Wednesday’s All-nighter event doing everything from checking electrical outlets and water spigots days before to remedying frozen hoses, tripped circuit breakers, or stuck doors.
- Our custodial staff kept the indoor warming areas and gathering in good shape, despite the challenges of sand, slush, and the endless foot traffic in and out of the buildings.
- Grounds personnel also had their hands full in the days leading up to all-nighter. They prepped the sled dog course and outdoor competition areas at the ballfields. For the all-nighter, staff assisted with snow removal and delivery to statue sites, hanging string lights, delivering tables, chairs, barricades, trash cans, power panels, and anything else that may be needed to support the weekend.

Hats off to our team for a tremendous job.

Meanwhile, our recruiting and admissions team has been very busy recruiting the class of 2027.

- Our team has hosted approximately 630 potential Huskies at the Leading Scholars events scholars on campus, and Michigan Tech faculty contributed over 200 volunteer hours to evaluate prospective students.
- The Evening of Excellences for high school seniors wouldn’t be possible without very generous support from our alumni, who hosted eight events in the three different states. We saw 245 students at these events and it no doubt made a difference in their decision process.

Again, these are just a few examples that have taken place over the last few weeks that emphasize the passion and pride our employees have for Michigan Tech -- and how willing they are to go the extra mile for this institution.

As we pivot to an era of growth at Michigan Tech, I want to reiterate my commitment to our community and the people who help to define our success, both now and into the future. Thank you again for all you do to help advance Michigan Tech. You, unequivocally, define our success.

V. PUBLIC COMMENT PERIOD

None

VI. COMMITTEE REPORTS

VI-A. Academic Affairs Committee

The committee met once since the last Board meeting. The committee received the status update for the general essential education and first year education program. Everything is coming along well and is on pace, thanks to interim provost Storer and the faculty.

The Committee received the math success program update (mainly for first year students) which is making good progress. One point noted by Committee Chair Bacon, attendance is key to the success. Those who attend the classes learn more than those who don't. The Committee Chair encourages the faculty to take attendance, which hopefully will reduce the first year drop rate, due to math.

Finally, the evaluation system several years in the making, is now in place which began in fall 2022 semester. There have been not adverse effects from the evaluation system. Committee Chair Bacon expressed his thanks to Sam Sweitz for helping bring this system to fruition.

One final note, Chair Bacon provide the attendees with a creative way to remember the pronunciation of President Koubek's name. It is easy, just say Ko-Beck, Go-Tech.

Thank you to Andy Gross for his assistance in helping Trustee Bacon getting his vehicle unstuck during winter weather.

VI-B. Audit and Finance Committee

The Committee met twice since the last Board meeting. There was a special meeting of the Audit and Finance Committee to discuss housing options on campus, including the impacts to students' quality of life, staff, and faculty as well as financial implications for the university. The Board looked at different options during the special meeting. Thank you for the administration for the thorough work compiled for this proposal.

During the regularly scheduled meeting, the Committee review the current years' budget versus actuals. Everything is on target which the Committee is happy with.

The Committee looked at aspects of next year's budget including the investment portfolio, enrollment numbers, payroll, and benefit increases, and we have a handle on all the various levers that come into play.

Next, the Committee reviewed the proposed room and board for FY2024, which will be voted on later in the meeting. Several years ago, the student body requested that room and board be set at the February meeting to assist with their budgeting and planning. The Committee is happy to make those changes related to timing of room and board rates.

Finally, there were provisions in the line of credit that need adjusting to be consistent with our bond offering. The Board will vote on the line of credit, later in this meeting.

VI-C. Leadership Committee Report

The Leadership Committee met once since the last Board meeting. The Committee began by welcoming the new Board member John Bacon to the Committee.

Due to a light agenda, the Committee had an opportunity to review the Leadership Committee charter.

Next, the Committee reviewed the President's initiatives which are all on track.

Finally, the Committee reviewed their Board calendar for the remainder of the year, the next two meetings with administrative tasks coming up. As well as discussion around next year's initiatives, for President Koubek.

VII. CONSENT AGENDA

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees approve and adopt the items contained in the Consent Agenda.

VII-A. Approval of Minutes

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the minutes of the formal session of December 16, 2022, as distributed to the Board, be approved.

VII-B. Degrees in Course

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the Board of approves the awarding of the degrees as specified, to each of the candidates listed and offered congratulations.

VII-C. Resignations, Retirements, and Off Payroll

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees accepts the resignations and confirms the off-payroll determinations.

VII-D. Funding Productivity Report

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees acknowledges the gifts to Michigan Technological University.

VII-E. Exclusion Resolution

It was moved by S. Tomaszewski, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees approves the exclusion Resolution.

VIII. ACTION AND DISCUSSION ITEMS

VIII-A. Resolution to Approve 2024 Room & Board Rates

It was moved by J. Jipping, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approves the residence hall housing and meal plan rates and apartment and houses rental rates for FY2024.

Michigan Tech is committed to providing exceptional facilities and services and a vibrant residential education experience that values academic success and a best in class student experience. Our on-campus residential community includes high quality and diversified dining services and housing alternatives that offer opportunities for learning and personal growth in a clean, safe, and comfortable environment.

The recommended schedule of residence hall room and dining rates for Douglass Houghton Hall, McNair Hall, Wadsworth Hall, Hillside Place, and rental rates for Daniell Heights apartments and University houses for FY2024 are included herein.

These rates are recommended for approval, with the confidence that our staff will continue to provide the type of innovative management and student development that has permitted Michigan Tech to attract, retain, and support a world-class student population.

RECOMMENDATION: That the Board approves the recommended residence hall housing and meal plan rates and apartment and houses rental rates for FY2024.

Student Housing and Dining Rates 2023- 2024

Douglass Houghton Hall, McNair Hall, Wadsworth Hall

Occupancy Dates: August 26 2023 - December 22, 2023 (16 weeks) and January 14, 2024- May 3, 2024 (15 weeks)

Housing (Regular Occupancy) and Dining	2022-2023 Housing & Unlimited Dining	Proposed Increase	2023-2024 Housing & Unlimited Dining	Percent Change
Wadsworth Hall, McNair Hall, Douglas Houghton Hall				
*Standard Occupancy (Double/Quad)	\$ 12,028	\$ 496	\$ 12,524	4.12%
Single Occupancy	\$ 13,826	\$ 589	\$ 14,415	4.26%
Triple Occupancy	\$ 11,563	\$ 465	\$ 12,028	4.02%
Wadsworth Hall w/ private bath				
Double Occupancy	\$ 13,020	\$ 527	\$ 13,547	4.05%
Single Occupancy	\$ 15,004	\$ 527	\$ 15,531	3.51%
Housing (Reduced/Temporary Occupancy) and Dining	2022-2023 Housing & Unlimited Dining	Proposed Increase	2023-2024 Housing & Unlimited Dining	Percent Change
Temporary Housing	\$ 10,106	\$ 1,023	\$ 11,129	10.12%

Combined Room and Board rates include the unlimited Gold plan meal plan which has \$200 in dining dollars and 8 guest meal swipes per semester. Students can downselect to the unlimited Silver meal plan which has \$100 in dining dollars and 4 guest meal swipes per semester, for \$279 less. Guest meal swipes expire at the end of the semester. Dining Dollars carry over from fall to spring semester and expire at the end of the spring semester.

* Rate reported to US Department of Education Integrated Postsecondary Education Data System based on their requirement to report the typical room charge for the full academic year for a full-time student sharing a room with one other student and to report the board charge based on the maximum meal plan available for the full academic year to a full-time student.

Hillside Place Residence Hall

Occupancy Dates: August 26 2023 - December 22, 2023 and January 14, 2024- May 3, 2024

Single Bedroom and Meal Rate	2022-2023 Housing & 150 Block Dining	Proposed Increase	2023-2024 Housing & 150 Block Dining	Percent Change
Single Bedroom in Shared Apartment	\$ 12,847	\$ 798	\$ 13,645	6.21%
Single Bedroom Apartment	\$ 13,808	\$ 860	\$ 14,668	6.23%

150 and 100 meals per semester block meal plans are required for Hillside Place and are also available to Daniell Heights or off-campus students. Meals expire at the end of each semester. Hillside Place residents can downselect to the 100 or the new for FY24 75 meal block plans for \$750 and \$1,180 less respectively. The unlimited Gold and Silver meal plans are available as an upgrade in lieu of the Block meal plan.

Daniell Heights Apartments & University Houses

Lease Agreement Dates: July 1, 2023 to June 30, 2024 or August 15, 2023 to June 30, 2024

Monthly Rental Rate	2022-2023	Proposed Increase	2023-2024	Percent Change
Daniell Heights Student Rates				
One Bedroom	\$ 775	\$ 50	\$ 825	6.45%
Two Bedroom	\$ 1,100	\$ 50	\$ 1,150	4.55%
Three Bedroom	\$ 1,400	\$ 60	\$ 1,460	4.29%
Daniell Heights University Employee Rates				
One Bedroom	\$ 970	\$ 70	\$ 1,040	7.22%
Two Bedroom	\$ 1,200	\$ 100	\$ 1,300	8.33%
Three Bedroom	\$ 1,540	\$ 70	\$ 1,610	4.55%
University Houses				
Efficiency (small) Single	\$ 420	\$ 40	\$ 460	9.52%
Standard Single	\$ 550	\$ 40	\$ 590	7.27%
Deluxe (large) Single	\$ 600	\$ 50	\$ 650	8.33%

Daniell Heights Flex Housing

Lease Agreement Dates: August 15, 2023 to June 30, 2024 with flexible release policy (month-to-month)

Monthly Rental Rate	2022-2023	Proposed Increase	2023-2024	Percent Change
Daniell Heights Student Rates				
One Bedroom apartment-per bed rate (2 occupancy)	\$ 388	\$ 67	\$ 454	17.16%
Two Bedroom apartment-per bed rate (4 occupancy)	\$ 275	\$ 41	\$ 316	14.91%

Flex housing was first piloted in the 2022-2023 academic year as a tactic to increase on-campus housing capacity in response to demand. Initial pricing was set at approved apartment rates divided by the number of beds. We are continuing to pilot this approach, but see the need to add a small premium for the month-to-month flexibility, increased furniture, and wear and tear on the facilities.

Summer Term Residence Hall Rates (Summer 2023)

Housing and Dining	2022-2023 Weekly	Proposed Increase	2023-2024 Weekly	Percent Change
Single Occupancy, shared bath	\$ 172	\$ 8	\$ 180	4.65%
Single Occupancy, private bath	\$ 198	\$ 9	\$ 207	4.55%
Double Occupancy, shared bath	\$ 129	\$ 6	\$ 135	4.65%
Double Occupancy, private bath	\$ 155	\$ 7	\$ 162	4.52%
Dining Plan Rate-no dining dollars	\$ 143	\$ 7	\$ 150	4.90%

VIII-B. Approval for Line of Credit

It was moved by J. Bacon, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees adopt the attached resolution authorizing the President of the University and the Treasurer of the Board to negotiate, execute and deliver the borrowing of funds under revolving lines of credit, not to exceed \$20,000,000, as presented.

To authorize borrowing from time to time, to provide funds for general operating purposes and other general corporate purposes of the University, the University seeks approval to negotiate, execute and deliver, revolving lines of credit up to an amount not to exceed \$20,000,000. Availability of revolving lines of credit for general operating purposes reinforces the overall liquidity position of the University. Should the University ever draw on the lines of credit, the unpaid principal and interest on amounts used for general operating purposes would be due and payable no later than December 31, 2027.

RECOMMENDATION: That the Board of Trustees adopt the attached resolution authorizing the President of the University and the Treasurer of the Board to negotiate, execute and deliver the borrowing of funds under revolving lines of credit, not to exceed \$20,000,000, as presented.

RESOLUTION OF THE BOARD OF TRUSTEES OF
MICHIGAN TECHNOLOGICAL UNIVERSITY
AUTHORIZING THE BORROWING OF FUNDS UNDER REVOLVING LINES OF CREDIT
AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Trustees of Michigan Technological (the “*Board*”) is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Constitution of the State of Michigan of 1963, with general supervision of Michigan Technological University (the “*University*”) and the control and direction of all expenditures from the University’s funds; and

WHEREAS, the Board, in the exercise of its constitutional duties, has determined that it is appropriate and in the best interests of the University to establish one or more revolving lines of credit (each, a “*Line of Credit*”), whereby the Board may borrow the aggregate principal sum of up to Twenty Million Dollars (\$20,000,000) at any one time outstanding, on a revolving loan basis, to provide funds for general operating purposes and other general corporate purposes of the University; and

WHEREAS, in order to provide the Board with access to one or more Lines of Credit for the foregoing purposes, it will be necessary for the Board to enter into one or more revolving loan agreements, revolving credit agreements, or similar agreements, with one or more banks or financial institutions (each, a “*Credit Agreement*”); and

WHEREAS, it is necessary for the Board to authorize the President of the University and the Treasurer of the Board (each, an “*Authorized Officer*”), or either of them individually, to negotiate, execute and deliver, for and on behalf of the Board, one or more Credit Agreements with one or more banks or financial institutions, and other related documents, all within the limitations set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MICHIGAN TECHNOLOGICAL UNIVERSITY, AS FOLLOWS:

1. Authorization of Lines of Credit; Purposes and Terms; Advances. The Board hereby authorizes the borrowing from time to time of funds under one or more Lines of Credit, on a revolving loan basis, to provide funds for general operating purposes and other general corporate purposes of the University. The aggregate maximum principal amount of borrowings permitted to be outstanding at any time under the Lines of Credit shall not exceed Twenty Million Dollars (\$20,000,000).

Interest shall accrue on sums outstanding under each Line of Credit at the variable rate or rates of interest specified in the related Credit Agreement, subject, however, to adjustments in the applicable interest rate for increased costs of the bank or financial institution providing such Line of Credit, changes in applicable laws or regulations, rating changes, defaults and other specified factors, all as may be specified in the Credit Agreement, but in no event shall the applicable interest rate exceed the lesser of 25% per annum, the maximum rate permitted by law, or the maximum rate, if any, specified in the Credit Agreement. Interest accrued on unpaid advances under each Line of Credit shall be payable on the dates and in the amounts as shall be provided in the related

Credit Agreement. Advances under each Line of Credit shall be repaid with interest as provided in the related Credit Agreement; *provided, however*, that all unpaid principal of and accrued interest on all outstanding advances shall be finally due and payable not later than December 31, 2027.

Advances under any Line of Credit shall be made at the request of an Authorized Officer, or any other officer or employee of the Board or the University so designated in writing by an Authorized Officer.

2. Selection of Credit Providers; Approval of Credit Agreements and Notes. The Board further authorizes the Authorized Officers, or either of them individually, to select one or more banks or financial institutions to provide one or more Lines of Credit, and to negotiate, execute and deliver, for and on behalf of the Board and as its corporate act and deed, one or more Credit Agreements with one or more banks or financial institutions providing the Lines of Credit, and if appropriate, any participant banks or financial institutions, subject to the terms, conditions and limitations contained in this Resolution. Any Credit Agreement may provide for the delivery of a promissory note (each, a “*Note*”) to evidence all or part of the Board’s obligations under such Credit Agreement, and each Authorized Officer is individually authorized to prescribe the form of such Note and to execute and deliver such Note for and on behalf of the Board and as its corporate act and deed.

3. Limited Obligations; Security. The obligations of the Board under each Credit Agreement and related Note shall be limited and not general obligations of the Board, payable solely from General Revenues (as shall be defined in each Credit Agreement in a manner generally consistent with the definition thereof contained in that certain Trust Indenture, dated as of January, 1, 2023, between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee), and may be unsecured or, if an Authorized Officer so determines, secured as set forth below; provided, that the Board reserves the right, but shall not be obligated, to pay the Board’s obligations under any Credit Agreement and related Note from any legally available funds. Each Authorized Officer is individually authorized, in the name of the Board and as its corporate act and deed, to secure the Board’s obligations under any Credit Agreement and related Note by a parity first lien or subordinated lien on General Revenues. A first lien on the General Revenues permitted to be established by this Resolution securing the obligations of the Board under a Credit Agreement and related Note shall be on a parity basis with the liens on General Revenues established as security for the outstanding bonds, notes and other obligations of the Board secured by a first lien on General Revenues. Any pledge of General Revenues securing the Board’s obligations under a Credit Agreement and related Note shall be valid and binding from the date of execution and delivery of the Credit Agreement and related Note, and all moneys or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or other obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

No recourse shall be had for the payment of the principal amount of or interest or other amounts due under any Credit Agreement or related Note, or any claim based thereon, against the State of Michigan or the Board or the University, or any officer or agent thereof, as individuals, either directly or indirectly, nor shall the principal amount of or interest or other amounts due under any Credit Agreement or related Note be payable from or become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in funds or accounts, if any, established by the Credit Agreement.

4. Authorization of Other Actions. The Authorized Officers, or either of them individually, are further authorized to perform all acts and deeds and to negotiate, execute and deliver, for and on behalf of the Board, any and all related agreements, amendments, instruments and certificates, and to make any determinations, elections and filings, necessary to obtain, maintain, renew or replace, and provide for the ongoing administration of, the Lines of Credit authorized by this Resolution.

5. Conflicting Resolutions. Any resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.

IX. REPORTS (presentations provided in agenda)

IX-A. Faculty Report

Robert Nemiroff, Professor, Physics

IX-B. Undergraduate Student Government

Cheyenne Scott, President

IX-C. Graduate Student Government

Ranit Karmakar, President

IX-D. University Senate

Mike Mullins, President

X. INFORMATATIUNAL ITEMS (documents provided in agenda)

X-A. Analysis of Investments

X-B. Research & Sponsored Programs

X-C. Advancement & Alumni Relations

X-D. Media Coverage

X-E. Employee Safety Statistics

X-F. Disposal of Surplus Property

XI. Other Business

XII. Date for Next Formal Meeting: April 28, 2023

XIII. Adjourn

It was moved by J. Jipping, supported by M. Johnson, and passed by voice vote without dissent, that the Board of Trustees adjourn the meeting.

Secretary to the Board of Trustees

Chair, Board of Trustees