

3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

3.1 Finance & Audit Committee

Ms. Hutchinson reported that meeting notes were in the Board packet . She presented the following resolutions as motions to approve :

4.1 President's Report - CONTINUED

4.1.1 President - CONTINUED

- Dr. Durant introduced Marie Nellenback as the new Acting CFO. She thanked Dr. Durant and the Board for their support and introduced Jackie Caputa and Kelly Albrecht as the two new Assistant CFO's
- We are two weeks into the semest458 0 Td snd3w

9.0 EXECUTIVE SESSION
At 8:40 a.m., Ms. Brown