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Trustee Coone acknowledged and thanked the staff, faculty, and students for their contributions as the University continues to experience challenges due to the pandemic. He then acknowledged and thanked President Kesselman for his leadership.

**President's Report**

President Kesselman asked for a moment of silence in memory of William 'Bill' Huck, who recently passed. Bill joined the University in 1968. He was a member of the Board of Trustees from 2011 to 2018. He was a member of the Board of Trustees from 2011 to 2018. He was a member of the Board of Trustees from 2011 to 2018. He was a member of the Board of Trustees from 2011 to 2018.

**Academic Affairs priorities for FY22 FY23**

**Enrollment updates**

**RISE initiative**

**Personnel updates**

**Sabbatical applications**

**Learnr Kahanov encouraged everyone to review the Annual External Funding Highlight Book, which outlined the external funding received in FY21 by faculty and staff totaling over \$1.4 million**

**Student  
Success  
Committee  
Report**

**Trustee Valentin began her remarks by stating that this committee partners with many University divisions working toward student success. She also thanked Trustee Deisinger, Trustee Davis, and Trustee Gonsalves for their work on the committee. Because she was unable to attend the committee meeting, Trustee Valentin called upon Trustee Deisinger to report.**

**Trustee Deisinger reported the committee meeting started with discussions on closing the racial equity gaps in student success. She thanked the committee members for their dedication to students and their extraordinary work and then called upon Christopher Catching to provide the meeting highlights.**

**Audit  
Committee  
Report**

**Trustee Ellis reported that on November 15, 2021, the Executive Committee approved a resolution for FY22 Bid Waivers.**

**Trustee Ellis acknowledged and thanked Jennifer Potter, Chris Howard, and the Administration & Finance team for their great work**

**Trustee Ciccone reported the following on behalf of Trustee Dolce, Audit Committee Chair, in his absence**

**The Audit Committee met on October 25, 2021.**

**Gant Thornton, external auditor for the University, completed the audit for**  
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<b>Investment Committee Report</b>	<p>Trustee Worthington reported that the Investment Committee met on November 9, 2021 and stated that as of October 31, 2021, the portfolio balance was approximately \$116 million. Return on investments for FY22 was approximately \$2.5 million. She thanked the University's investment team for their continued work.</p>
<b>University Policies</b>	<p>President Kesselman presented the Board with the following four revised policies as a first reading:</p> <p><b>Revised Policies:</b></p> <ul style="list-style-type: none"> <li>I-70 Publications</li> <li>I-112 Public Information</li> <li>VI-44 Payment of Tuition, Fees and Indebtedness to the University</li> <li>VI-46 Delinquent Accounts</li> </ul> <p>President Kesselman recommended Board approval of the following three revised policies following their second reading:</p> <p><b>Revised Policies:</b></p> <ul style="list-style-type: none"> <li>I-92 Space Management Advisory Committee</li> <li>I-100 Emergency Closing</li> <li>I-1005 Emergency Operations Plan</li> </ul> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Gonsalves, the Board voted to approve the resolution.</p>
<b>Personnel Actions Resolution</b>	<p>President Kesselman recognized and congratulated Dr. Christine Tartaro, now Distinguished Professor of Criminal Justice.</p> <p>Upon a motion duly made by President Kesselman and seconded by Trustee Valentin, the Board voted to approve the resolution.</p> <p>President Kesselman acknowledged the following retirements: Robert Steele, Director, Media Instruction, Azeez Museum; Denise McGarvey, Exhibition Coordinator; Pamela Cross, Coordinator of Skills Center Writing Lab and Lisa Hrnaker, Dean, School of Arts &amp; Humanities.</p> <p>President Kesselman invited everyone to attend the Winter Tree-dition event outside the Arts and Science building near the A-Wing gazebo immediately following the meeting. This event was organized by students as part of the University's 50<sup>th</sup> Anniversary celebration and commemorated the University's groundbreaking that took place 51 years ago.</p>
<b>Board Comments/ Comments from the Public</b>	<p>The Board members had no additional comments.</p> <p>Leonor Kahanov acknowledged faculty promotions to Susan Cydis, Professor of Education, Literacy; Christine Gayda-Chelder, Associate Professor of Psychology; Laurie Greene, Professor of Anthropology; Kelly Keenan, Professor of Chemistry; Cynthia King, Professor of Creative Writing; Jedediah Murfit, Professor of Art; Thomas Nolan, Professor of Physical Therapy; Kory Olson, Professor of French; Rain Ross, Professor of Dance; Mark Sullivan, Professor of Marine Science; Christine Tartaro, Distinguished Professor of Criminal Justice; Joseph Trout, Professor of Physics; and Karen York, Professor of Biology.</p>

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