

Meeting Agenda
December 16, 2019, 8:00 a.m.
Buffalo Room, 10 Capen Hall

Opening business

- A. Call to order
 - Chairman Jeremy M. Jacobs

- B. Approval of minutes of the September 9, 2019 meeting
 - Chairman Jeremy M. Jacobs

Topics for discussion or action

- A. Consideration of resolutions
 - Chairman Jeremy M. Jacobs
 - Vice President for University Advancement, Rodney M. Grabowski

- B. Report of the chairman
 - Chairman Jeremy M. Jacobs

- C. Report of the student representative
 - Mr. Mike Montoro

- D. Report of the president and university briefings
 - President Satish K. Tripathi
 - Interim Provost A. Scott Weber

- E. Motion to adjourn