

AGENDA

September 24, 2020

Zoom Meeting

<https://comfsm.zoom.us/j/97472404496?pwd=eGZpWjVVRVVkMUERckFZUERXZENXdz09>

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Adoption of Minutes
 1. [June 30, 2020*](#)
 2. [July 30, 2020*](#)
 3. [August 6, 2020*](#)
6. Communications
 1. [Letter to President Panuelo](#)
7. Regents' Reports
8. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 1. [Financial status Report](#)
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
9. Old Business
 1. [Presidential Search](#)
10. New Business
 1. [Proposed Substantive Change](#)
 2. [Board FY-2020 Budget](#)
11. Announcement
12. Next Meeting
13. Executive Session
14. Adjournment

*action items

(9/24/20)