

AGENDA

September 17, 2021

Zoom Meeting

1. **Call to order; Moment of Silence**
2. **Reading of Mission Statement**
3. **Roll Call; Declaration of Quorum**
4. **Review of Agenda**
5. **Approval of Minutes**
 1. [July 6, 2021*](#)
6. **Communications**
 1. [Letter to President Panuelo re Expiring Terms for Regents](#)
 2. [Follow up letter to President Panuelo](#)
7. **Regents' Reports**
8. **President's Report**
 1. [President](#)
 2. [Administrative Services](#)
 1. [Financial Status Report](#)
 2. [Raymond James \(investments\) report](#)
 3. [Enrollment Management and Student Services](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 5. [Instructional Affairs](#)
9. **Old Business**
 1. [Mandatory Vaccination Policies*](#)
 1. [BP 2300 Mandatory Vaccination Policy – Employees](#)
 2. [BP 2301 Mandatory Vaccination Policy – Students](#)
10. **New Business**
 1. [Request for Matching Funds for Fundraising*](#)
 1. [30th Anniversary Matching Request](#)
 2. [Board's Budget](#)
 3. [IAEA Budget](#)
 2. [Recommended changes to Portfolios](#)
 1. [COM-FSM Recommendation](#)
11. **Miscellaneous**
12. **Executive Session**
 1. Presidential Search
 2. Assessment of President
 3. Board Self-Assessment
 4. RFP Board Development
13. **Next Meeting**
14. **Adjournment**

*action items

(9/8/21)