

## BOARD OF DIRECTORS MEETING

<b>DATE:</b>	April 8 <sup>th</sup> , 2021	<b>CHAIR:</b>	H. Myatt
<b>DURATION:</b>	<i>Start – 12:00pm</i> <i>End – 2:00pm</i>	<b>SECRETARY:</b>	F. Milana
<b>LOCATION:</b>	Virtual Meeting – Zoom   Meeting ID: <b>824 9819 3418</b>   Passcode: <b>974729</b> ( <a href="https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09">https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09</a> )		
<b>ADD’L. INFO:</b>	<b>(a) Indicates attachment</b>	<b>BOLD ITALICS</b>	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
<b>12:00pm</b>	<b>1.0</b>	<b>Items for Introduction</b>				
5 min	1.A	Call to Order & Welcome	H. Myatt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
<b>12:05pm</b>	<b>2.0</b>	<b>Items for Approval</b>				
5 min	2.A	Agenda of Board Meeting – April 8 <sup>th</sup> , 2021	H. Myatt		X	X
	2.B	Minutes of Board Meetings – March 25 <sup>th</sup> , 2021	H. Myatt			X
<b>12:10pm</b>	<b>3.0</b>	<b>Items Arising from the Minutes</b>				
20 min	3.A	First Readings – Bylaws 029A, 030A, 041A	C. Yendt	X	X	X
10 min	3.B	VP, Student Engagement Recruitment	C. Yendt	X	X	X
10 min	3.C	VP, Communications & Advancement Recruitment	C. Yendt	X	X	X
10 min	3.D	Signing Authorities	C. Yendt	X	X	X
10 min	3.E	Mental Health Fund	C. Yendt	X	X	X
5 min	3.F	GSA Banking Information	C. Yendt	X	X	
5 min	3.G	Strategic Plan Update	C. Yendt	X	X	
10 min	3.H	Executive Update – President	C. Yendt	X	X	
<b>1:30pm</b>	<b>4.0</b>	<b>Items for Additional Consideration</b>				
20 min	4.A	Generative Discussion – Fall 2021	C. Yendt	X	X	
<b>1:50pm</b>	<b>5.0</b>	<b>Conclusion</b>				
5 min	5.A	Next Meeting, <i>April 22<sup>th</sup>, 2021 – 12pm-2pm</i>	H. Myatt		X	X
<b>1:55pm</b>	<b>6.0</b>	<b>Adjournment</b>				