

MEETING NAME: Board Meeting

DATE: 11/28/18

MISSION:

PARTICIPANTS:

OLD BUSINESS (Review meeting notes and action plans from last meeting. If an action plan was *not* completed please fill out below):

PLANNED ACTION	RESPONSIBLE	WHY WAS ACTION NOT COMPLETED?	FOLLOW-UP STEPS + NEW DUE DATE

NEW BUSINESS (agenda):

1. Welcome and Call to Order
2. Approve Agenda
3. Approve Minutes from last Meeting
4. Institutional Effectiveness: Solange
5. Monthly Financial Report
6. President's Report
Dashboard Metrics
7. Chair's Report/ Strategic Planning Offsite
8. New Business
9. Adjourn

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Governance Committee 1/14/19
Board Meeting 1/23/19