

MEETING NAME: Board Meeting

DATE: 4/3/19

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 of Minutes of February 2019 meeting
3. Approve Agenda
4. Follow-up topics from February Board Meeting:
Office Terms and Board Meeting Frequency
5. Report from Ad Hoc Committee on Board Member Job Description and Search Criteria (no document)
6. Financial Highlights
7. Preliminary 2019/2020 Budget (See Attached Spreadsheet 2019/2020 Budget)
8. President's Report, including Key Performance Indicators and Update on Argosy Opportunity Articulation Agreement
9. Other Business
10. Adjourn

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Governance Committee meeting 4/15/2019
Board Meeting 4/24/2019