



Board of Trustees Meeting

January 12th 2022

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action		
		Approved	Deferred	Denied
1	President's KPIs	✓		
2	Board Academic Committee Report	✓		
3	Revised Copyright and Intellectual Property Rights Policy	✓		
4	Retired Copyright and IPR Policy	✓		
5	New Certification Policy	✓		
6	Revised Faculty Promotion Policy			✓
7	Revised Academic Advising Policy	✓		
8	Online and Distance Learning Strategy	✓		
9	Academic Affairs and Student Success Annual Report for AY 2020-21	noted		
10	Engineering Labs Building	✓		
11	Graduates List for Fall 2021	✓		
12	Board Audit Committee Report	✓		
13	Amended Board Audit Committee Charter	✓		
14	Audit Committee Membership	✓		
15	Internal Audit Update	noted		
16	External Audit Report for AY 2020-2021	✓		
17	Risk Management Report AY 2020-2021	✓		
18	Board Executive Committee Report	✓		
19	Proposed Board Executive Committee Charter	✓		
20	Management Financial Reports and Cash Flow Update	✓		
21	Revised President's Staff Award Policy	✓		
22	Retired Bookstore Policy	✓		
23	Memo on Budget Transfers for the period Jun to Aug 2021	✓		