

**Thursday, April 29<sup>th</sup>, 2021 — 2:00 - 4:30 p.m.**

Online via Zoom. Register for this meeting:

<https://emilycarru.zoom.us/meeting/register/u5EocOmqrT4jGNRVMH0me123YIKZNbsG9IX->

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## *Territorial Acknowledgement*

### **I. ADMINISTRATIVE BUSINESS**

1. Call to Order K. Peacock, Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes Chair
  - **Attachment:** *Minutes of the Board Regular Session of Feb. 25<sup>th</sup>, 2021 (pp. 3 - 6)*
4. Oath of Office new board member (p. 7) Chair

### **II. BUSINESS**

1. INFORMATION: Board member terms update Chair / P. Mennell, University Secretary
2. INFORMATION: Update on Convocation G. Siddall, President / M. Guno, AVP Students
3. INFORMATION: Update on the Chancellor Search Chair
4. INFORMATION: Report from the Senate Budget Committee G. Siddall, President
5. INFORMATION: Report from the ECSU – Students' Financial Challenges L. MacDonald, ECSU Exec. Director
  - **Attachment:** *ECSU Presentation* (separate attachment)
6. INFORMATION: 2021-22 Budget Planning Presentation G. Siddall, President / M. Clifford, VP Finance + Administration
  - **Attachment:** *2021-22 Draft Budget Review* (pp. 8 - 18)

