AGENDA

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests and Comments from the Audience
4. Minutes of the Regular Meeting of March 24, 2021
5. Communications to the Board
6. Comments from Trustees
7. Budget Report
8. Report of the President
   a. Student Life
9. For Board Action
   a. Consider Granting a Resolution of Congratulations of Retirement
   b. Consider Granting Honorary Degrees
   c. Consider Approval - Neonatal Birthing Simulator
   d. Consider Approval – Universal Patient Simulator
   e. Consider Approval – Entering into an Agreement with Trinity Health
10. Information/Announcements/Reports
    a. Financial Report
    b. Purchasing Report
11. Comments from the Audience
12. Comments from the Trustees
13. Adjournment