AGENDA
Council of Trustees Meeting
Friday, May 13, 2022
Lytle Board Room
Durrwachter Alumni Conference Center

Executive Team Workshop 10:00 a.m.

Trustee Executive Session 12:30 p.m.

General Session 2:00 p.m.
1. Public Comments
2. Roll Call
3. Approval of minutes from February 18, 2022 meeting
4. Reports
   a. Executive Committee Report
   b. President’s Report
   c. Leadership Team Reports
      • Academic Affairs
      • Finance and Administration
      • Enrollment Management
      • Student Success and Campus Life
      • University Advancement
      • Diversity, Equity, and Inclusion
      • Marketing and Communications
   d. APSCUF President’s Report
5. Student Spotlight: Student Success Stories
   a. Taylor Brosious
   b. Tatiyana Gilbert-Walker
   c. Alex Lantz
   d. Taydum Rhodes
6. Matters of Decision
   a. Retirement Resolutions
      i. Ms. Sherry Herritt
      ii. Ms. Nicole Rall-Miller
      iii. Mr. George Whaley
   b. Emeriti Resolutions
      i. Ms. Brenda Corman
      ii. Dr. Jonathan Lindzey
      iii. Dr. Ted Nuttall
      iv. Dr. Sharon Stringer