

Board of Trustees Meeting

Tuesday, March 14, 2023

5:00 pm – 6:30 pm

Training Room, 1st Floor, 190 Hampshire Street, Lawrence
and

Remote Access via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924 Passcode: TCGMeeting

Agenda

- | | |
|------------------|---|
| 5:00pm – 5:05pm | I. Welcome |
| 5:05pm – 5:10pm | II. Minutes January 10, 2023- Vote |
| 5:10pm – 5:20pm | III. Financial Report- Vote |
| 5:20pm – 5:30pm | IV. CEO Report |
| 5:30pm – 6:15pm | V. CAO Report
a. In Depth Academic Review |
| 6:15pm – 6:25pm | VI. Board Committees <ul style="list-style-type: none">• Building• DBEI• Education• Finance and Audit• Governance |
| 6:25 pm – 6:30pm | VII. Other- End of state emergency order allowing all remote Board meetings on March 31st |