

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, August 22, 2023, 3:30 PM

FSUS Auditorium

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
 - a. Dr. Cecilia Chouhy**
- III. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 1. Budget Summary**
 - 2. Revised School Year 23-24 Budget**
 - b. Policy Committee**
 - 1. 23-24 Code of Student Conduct**
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. Faculty promotions**
 - b. Mental Health Assistance Allocation**
 - c. Facilities update**
 - d. Collective Bargaining update**
 - e. Recent legislative updates**
 - f. Campus security updates**
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- VIII. ADJOURNMENT**