

Tower Board of Directors Meeting

September 29, 2022 @ 2 PM

Call to Order
Eric Kelly

Welcome to the Charles W. Davidson College of Engineering
Sheryl Ehrman (7-10 minutes)

Welcome New Members

Public Comment

Old Business

Approve Consent Agenda

Minutes from Previous Meeting of June 9, 2022

Q4 Tower Board of Directors Meeting 06-09-22 - DRAFT.pdf

FY21-22 Draft Audit Report

FY21-22 Draft Audit Report (rec'd 9-22-22).pdf

FY22-23 Revised Budget/FY21-22 Operating Budget to Actuals

FY22-23 Budget Proposal & FY21-22 Actuals.pdf

Resolution: Paul Forkner, Assistant Controller as Financial Signer

Resolution: Wanda Hendrix as Interim Secretary

Resolution: 2023 Benefit Rates

New Business

Report of the Interim President
Steve Perez

Committee Reports

Audit Committee
Bill Barton

F&I Committee
Phil Boyce

Development Committee
Connie Moore

Development Committee slides 09-21-2022.pdf

Nom/Gov Committee
Steve Caplan

Report of the Interim CEO
Lisa Millora

Future Meeting Calendar Discussion

Next Meeting - December 8, 2022 @ 3:00 PM - 4:30 PM Holiday
Reception Immediately following @ University House

Adjournment