

# Meeting Book - Board of Directors

December 8, 2021

Call to Order  
Eric Kelly

Consent Agenda

Minutes from Previous Meeting of 10-6-2021

Public Comment

Old Business

New Business

Campus Master Plan Presentation  
Traci Ferdolage, Senior AVP, Facilities Development & Ops / Chris  
Shay, Senior Director-Real Estate

Report of the President  
Mary Papazian

Report of the CEO  
Theresa Davis

Campaign Plan & Timeline  
Pam Hillman, Interim AVP for Development / Connie Moore, Chair  
Tower Development Committee

Vote Required

Next Meeting - Board Dinner March 11 / Board Retreat March 12

Adjournment

Attachments