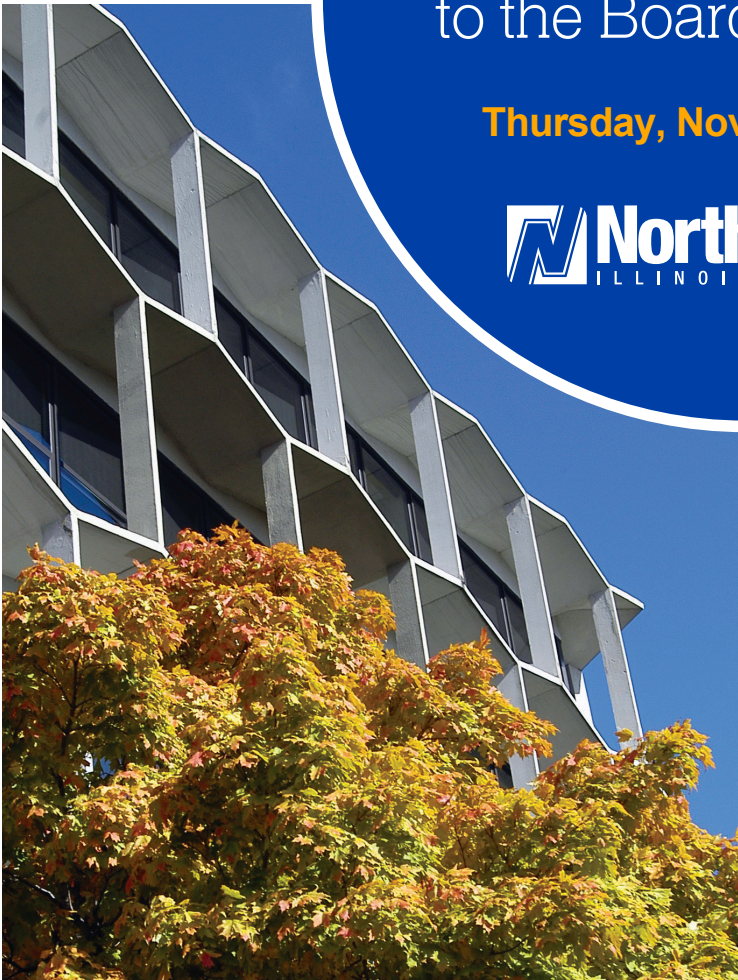




Executive Committee Report

to the Board of Trustees

Thursday, November 18, 2021



ACTION ITEM I. A. APPROVAL OF RECOMMENDED REVISIONS TO BOARD REGULATIONS, SECTION II. EMPLOYEES, SUBSECTION B. FACULTY AND ADMINISTRATIVE, 6. EMPLOYEE BENEFITS, (d) HOLIDAYS, 1) – FINAL READING

In response to the recent addition of “Juneteenth” as a paid federal and state holiday, the board recommends adding “Juneteenth” to its official list of holidays effective January 1, 2022. The university will set the Monday closest to June 19th as the annual day off.

Changes in board governing documents are given two public readings in order to receive and incorporate feedback from the board and community. The final version(s) are presented and voted on at the final reading.

Recommended Action

May I have a motion to approve the addition of Juneteenth to the Board’s list of officially recognized University holidays, and to make this addition effective on January 1, 2022.

ACTION ITEM I. B. APPROVAL OF 2022 BOARD OF TRUSTEES MEETING CALENDAR

Calendar of Meetings for 2022§

- Monday, January 10 Student Union – Golden Eagles Room
Executive Committee Meeting

- Thursday, January 20 Student Union – Golden Eagles Room
Academic/Student Affairs, Enrollment, and Technology
Committee Meeting

- Monday, January 24 Student Union – Golden Eagles Room
Audit Committee Meeting
Finance, Buildings and Grounds Committee Meeting

- Thursday, February 10 Alumni Hall
1:00 p.m. Board Meeting

- Monday, March 7 Student Union – Golden Eagles Room
Executive Committee Meeting

- Thursday, March 17 Student Union – Golden Eagles Room
Academic/Student Affairs, Enrollment, and Technology
Committee Meeting

- Monday, March 21 Student Union – Golden Eagles Room
Audit Committee Meeting
Finance, Buildings and Grounds Committee Meeting

- Thursday, April 14 Alumni Hall
1:00 p.m. Board Meeting

- Monday, May 2 Student Union – Golden Eagles Room
Executive Committee Meeting

- Thursday, May 12 Student Union – Golden Eagles Room
Academic/Student Affairs, Enrollment, and Technology
Committee Meeting

- Monday, May 16 Student Union – Golden Eagles Room
Audit Committee Meeting
Finance, Buildings and Grounds Committee Meeting

- Thursday, June 9 Alumni Hall
1:00 p.m. Board Meeting

- Monday, August 8 Student Union – Golden Eagles Room
Executive Committee Meeting

ACTION ITEM I. B. APPROVAL OF 2022 BOARD OF TRUSTEES MEETING CALENDAR

- | | |
|--------------------------|---|
| ■ Thursday, August 18 | Student Union – Golden Eagles Room
Academic/Student Affairs, Enrollment, and Technology
Committee Meeting |
| ■ Monday, August 22 | Student Union – Golden Eagles Room
Audit Committee Meeting
Finance, Buildings and Grounds Committee Meeting |
| ■ Thursday, September 22 | Alumni Hall
1:00 p.m. Board Meeting |
| ■ Monday, October 3 | Student Union – Golden Eagles Room
Executive Committee Meeting |
| ■ Thursday, October 13 | Student Union – Golden Eagles Room
Academic/Student Affairs, Enrollment, and Technology
Committee Meeting |
| ■ Monday, October 24 | Student Union – Golden Eagles Room
Audit Committee Meeting
Finance, Buildings and Grounds Committee Meeting |
| ■ Thursday, November 17 | Location TBD
1:00 p.m. Board Meeting |

- - denotes Regular Board meeting
- - denotes Committee meeting
- - denotes Special meeting

§ this calendar is subject to change