



Board of Trustees

**Special Called Meeting
Monday, May 1, 2023
1:00 PM**

AGENDA

Call to Order	Glenn Adams <i>Chairman</i>
Roll Call	Karen Bussey <i>Secretary to the University</i>
State Government Ethics Act	Glenn Adams <i>Chairman</i>
Business & Finance	Dr. Lillian Wanjagi <i>VC for Business and Finance</i>

Information Items:

There are no Information Items to be presented.

Action Items:

- BF-1. All Funds Budget
- BF-2. Chick/Rosenthal Renovation
- BF-3. Utility Infrastructure
- BF-4. Approval of Six Facilities Management Projects

Closed Session

Adjournment	Glenn Adams <i>Chairman</i>
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