

## Board of Trustees Meeting

**Tuesday, March 14, 2023**

5:00 pm – 6:30 pm

**Training Room, 1<sup>st</sup> Floor, 190 Hampshire Street, Lawrence**  
and

**Remote Access via Zoom:**

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924      Passcode: TCGMeeting

## Agenda

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|------------------|---|
| 5:00pm – 5:05pm  | I. Welcome  |
| 5:05pm – 5:10pm  | II. Minutes January 10, 2023- Vote  |
| 5:10pm – 5:20pm  | III. Financial Report- Vote   |
| 5:20pm – 5:30pm  | IV. CEO Report  |
| 5:30pm – 6:15pm  | V. CAO Report<br>a. In Depth Academic Review  |
| 6:15pm – 6:25pm  | VI. Board Committees <ul style="list-style-type: none"><li>• Building</li><li>• DBEI</li><li>• Education</li><li>• Finance and Audit</li><li>• Governance</li></ul> |
| 6:25 pm – 6:30pm | VII. Other- End of state emergency order allowing all remote Board meetings on March 31st   |