



Special Budget Approval Meeting
June 18, 2021 ~ 9:00 a.m. (CDT)
Regents Room / Jody Richards Hall and via Zoom

AGENDA

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Roll Call (*Mr. David S. Brinkley, Secretary*)
- Special Recognition (*President Timothy C. Caboni*)

1. FINANCE AND BUDGET (*Mr. Jason L. McKinney*)

Action Item:

FB-1 Approval of the 2021-22 Operating Budget **[attachments]**

2. NOMINATING COMMITTEE REPORT (*Mr. George Nichols III*)

Action Items:

NC-1 Election and Approval of the 2021-22 Slate of Elected and Appointed Officers **[to be presented at the meeting]**

3. ADJOURNMENT

Upcoming calendar dates:

- August 5 – Retreat
- August 6 – Third Quarterly Meeting
- August 16 – Faculty / Staff Convocation
- October 22 – Committee Meetings
- October 30 – Homecoming
- December 10 – Fourth Quarterly Meeting