

# April 25, 2022 10:00 am Chancellor's Boardroom

# AGENDA

## Welcome and Conflict of Interest Statement

**Roll Call** 

### **Chair's Remarks**

## **Open Session**

Approval of Minutes – March 24, 2022

#### Action Items:

- BOT-1 Adoption of Resolution Approving Revised Athletics Scholarship Reimbursement Rate
- BOT-2 Approval of All Funds Budget

#### Discussion Item:

BOT-3 New Funding Model Update

### **Closed Session**

Discussion Item:

BOT-4 Chancellor's Biennial Review

## **Return to Open Session**

#### Adjourn