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**Board of Trustees  
April 19 - 20, 2022  
McCormick Room, 4th Floor**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#).*

**Tuesday, April 19, 2022**

11:30 a.m. Luncheon, Conference Rooms 3304/3306

12:30 p.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair  
*Other board members may be present constituting a quorum of the board.*

- 1. Minutes of March 15, 2022**
2. Equity 2030 in Action: Campus Stories

1:30 p.m. Joint Meeting: Diversity, Equity a-0.001Equi Climate Assessment Framework

BREAK

2:15 p.m. Audit Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*

- 1. Minutes of November 16, 2021**
2. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs

2:30 p.m. Committee of the Whole, Jay Cowles, Chair  
1. NextGen Project Update

3:00 p.m. Meeting ends

4:00 p.m. Dinner (Social event, not a meeting)

5:00 p.m.

Wednesday, April 20, 2022

8:30 a.m.

9:15 a.m.

10:00 a.m.

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