

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: approval of minutes from the November 12, 2020 meeting, presentations on the second quarter of fiscal 2021 and facilities and capital projects, request to accept the annual financial report, and an update on the tuition development process.

The **Academic Quality and Student Success Committee** will meet at 9:40am. Agenda items include approval of the minutes from the November 12, 2020 meeting, updates from the Provost and Vice President of Student Affairs, a presentation on a student-faculty innovation grant, and a presentation on Portland-Metro student services.

The **Board of Trustees** will meet at 1:15pm. Agenda items include reports from: the President, associated student body, faculty senate, administrative council, strategic enrollment management, the Vice President of Student Affairs regarding the COVID reopening plan, and board committee Chairs.

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