

Meeting and Retreat of **Board of Trustees**
CEET 248, Board Room, Klamath Falls
And Virtually via Microsoft Teams
April 7, 2021
1:30pm – 3:55pm

Board of Trustees Meeting MINUTES

Trustees Present:

Trustees Unable to Attend:

University Staff and Faculty Present:

- 1. Call to Order/Roll/Declaration of a Quorum**
Chair Gomez called the meeting to order at 1:35pm. The Board Secretary called roll and a quorum was declared.
- 2. Reports**
 - 2.1 President Naganathan**

2.6 Academic Quality and Student Success Committee *Chair Jeremy Brown*
Committee Chair Brown

2.7 Finance and Facilities Committee *Chair Vince Jones*
Committee Chair Jones

3. Discussion Items

3.1 Comprehensive Presidential Evaluation *Board Chair Jessica Gomez*
Chair Gomez

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