

Board of Governors Meeting Thursday, March 10, 2022 2:00 p.m. – 5:00 p.m.

AGENDA

I. Call to Order Joe Hensley II. Joe Hensley **Consent Agenda Action Item** III. Chair's Report Joe Hensley IV. **President's Report** Fram Virjee V. Passage to the Future Program **Dr. Sheryl Fontaine** Dr. Jessica Stern VI. **Advancement Report Greg Saks** A. What comes after a Campaign? VII. **Governor Updates** VIII. **Governor Recognition** Fram Virjee/Joe Hensley IX. Adjournment Joe Hensley

Reception immediately follows