1. Call to Order (June O’Neill, Chair)

2. Approval of Minutes (June O’Neill, Chair)

3. Chair’s Report (June O’Neill, Chair)

4. President’s Report (Kristin Esterberg, President)

5. COVID-19 Fall 2020 Debrief/Spring 2021 Planning
   - Eric Duchscherer, Interim Dean of Students
   - Nicole Feml, Chief of Staff

6. Reports
   - SGA Report (Tiffany Brann)
   - Faculty Report (Blair Madore)
   - Academic Affairs (Bette Bergeron)
   - Business Affairs (Keith Kaplan)
   - Administrative Division (Melissa Proulx)
   - Advancement (Sal Cania)
   - Enrollment Management (Ronald Brown)
   - Student Affairs (Eric Duchscherer)
   - Diversity, Equity and Inclusion (Claudia Ford)

7. Old Business

8. New Business