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

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

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

4. President’s Report (Kristin Esterberg, President) pg. 8

5. Presentations
   - COVID-19: Student Perspective (Jason Perregaux ’21)
   - COVID-19: “On-pause” Criteria (Eric Duchscherer, Interim Dean of Students)
   - Black History Month (Claudia Ford, Interim Chief Diversity Officer, and Clifton Harcum, Director of the Center for Diversity)

6. Reports
   - Faculty Report (Blair Madore) pg. 10
   - Academic Affairs (Bette Bergeron) pg. 12
   - Business Affairs (Keith Kaplan) pg. 13
   - Administrative Division (Melissa Proulx) pg. 14
   - Advancement (Sal Cania) pg. 16
   - Enrollment Management (Ronald Brown) pg. 18
   - Student Affairs (Eric Duchscherer) pg. 20
   - Diversity, Equity and Inclusion (Claudia Ford) pg. 23

7. Old Business

8. New Business

Next Meeting: April 16, 2021