



BOARD OF TRUSTEES
MEETING AGENDA

Monday, September 6, 2022

3:00 p.m. Pacific / 4:00 p.m. Mountain / 5:00 p.m. Central / 6:00 p.m. Eastern

Online Meeting via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
3:00	4:00	5:00	6:00	<i>EXECUTIVE SESSION (60 minutes)</i>	
OPEN SESSION					
4:00	5:00	6:00	7:00	Opening Reading	
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda	Charles Du Mond
4:30	5:30	6:30	7:30	Review Presidential Benefits Proposal	
4:45	5:45	6:45	7:45	General Assembly 2024 and Beyond Proposal	Carey McDonald
5:00	6:00	7:00	8:00	<i>EXECUTIVE SESSION (60 minutes)</i>	