

February 26, 2024

February 26, 2024 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Recognition of Student-Athlete Excellence](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Tuition and Fee Adjustments for 2024-2025 Academic Year](#)
 - b. [Full-Time Faculty Appointments 2024-2025](#)
 - c. [Faculty Sabbatical Request](#)
5. **Closed Session**
 - a. Faculty Negotiations
6. **Approval of Closed Session Minutes-None**
7. **Adjournment**