AGENDA

1.0 Chair’s Report (Trustee Foley)
   1.1 Welcome
   1.2 Hybrid Meeting Format
   1.3 Board of Trustee New Member
       - McKenzie Ward
   1.4 Consent Agenda Action Items:
       1.4.1 Approval Minutes from June 15, 2020 Meeting
       1.4.2 Approval Personnel Actions List
   1.5 Rescission of Delegation of Authority: COVID-19

2.0 President’s Report (President Cevallos)
   2.1 Summer Delegation of Authority Actions Report
   2.2 Updates
       2.2.1 COVID-19 Operations
       2.2.2 Antiracism Activities
   2.3 Diversity, Inclusion, and Community Engagement Report
   2.4 Development and Alumni Relations Report
   2.5 Student-in-the-Spotlight
       - Zach Dumay, introduced by Dr. Anna Smalley Flanagan

3.0 Student Trustee Report (Trustee Ward)
   3.1 Fall Updates
       3.1.1 Administrator’s Forum – Tentative Date: October 20
       3.1.2 Bookstore Concerns
       3.1.3 COVID Safety

4.0 Academic Affairs Committee (Trustee Budwig)
   4.1 Academic Affairs Committee Report
4.1.1 Student Retention Data
4.1.2 Faculty Presentations (2) — Remote Learning

5.0 Enrollment and Student Development Committee (Trustee Herr)
5.1 Enrollment and Student Development Committee Report
   5.1.1 COVID-19 Work
   5.1.2 Enrollment/Admission Update
   5.1.3 Resident Hall Occupancy Update
   5.1.4 Antiracism Work

6.0 Administration, Finance and Technology Committee (Trustee Grilli)
6.1 Administration, Finance and Technology Report
   6.1.1 Budget Update
   6.2 Approval of FY2019 Independent Audit of Financial Statements (Delegation) Attachment

7.0 General Counsel, Chief of Staff and Secretary to the Board of Trustees (Ann McDonald)
7.1 Title IX Policy Update

8.0 Presidential Review Committee (Trustee Budwig)
8.1 Presidential Review Committee Report
8.2 Approval of 2019-2020 Presidential Review Attachment

9.0 New Business
9.1 Framingham State University Interim Seal Proposal

10.0 Public Comment

11.0 Adjourn Open Meeting