



Quarterly Meeting

April 25, 2025 | 9:30 a.m. | Burney Center Ballroom C

AGENDA

- | | | |
|------|--|--------------------------|
| (1) | Call to Order | Chair Carlton Fisher |
| (2) | Statement from State Government Ethics Act | Chair Carlton Fisher |
| (3) | Approval of Minutes | Chair Carlton Fisher |
| | a) Quarterly Meeting, February 7, 2025 | |
| | b) Special Called Meeting, March 26, 2025 | |
| (4) | Reports of Standing Committees | Chair Carlton Fisher |
| | a. Audit, Risk, and Compliance | |
| | b. Business Affairs | |
| | c. Educational Planning and Programs | |
| | d. External Affairs | |
| (5) | Chancellor's Report | Chancellor Aswani Volety |
| (6) | Closed Session | Chair Carlton Fisher |
| (7) | Resumption of Open Session and Action on Items from Closed Session | Chair Carlton Fisher |
| (8) | Old Business | Chair Carlton Fisher |
| (9) | New Business | Chair Carlton Fisher |
| (10) | Adjournment | Chair Carlton Fisher |