

Meeting of the Board of Trustees Business Affairs Committee April 24, 2025

## **AGENDA ITEM**

Approval of Minutes from February 6, 2025

## Situation:

Approval of minutes from the February 6, 2025 committee meeting

## Background:

N/A

## Assessment: N/A

**Action:** This requires a vote by the committee.

**Supporting Documentation:** Draft Business Affairs Committee Minutes from the February 6, 2025, meeting