PUBLIC SESSION

PARTICIPANTS

Trustees: Michael E. Breeze, Nelson A. Diaz, Anthony J. McIntyre, Mitchell L. Morgan, Michael H. Reed, Phillip C. Richards, Christine Tartaglione

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Tiffenia Archie, Cameron Etezady, Olan Garrett, Valeria Harrison, Stephanie Ives, Gregory N. Mandel, Lynette Mitchell, Theresa Powell, William Wilkinson

Non-Voting Advisory Members: Bradley A. Smutek, (TSG)

Nelson A. Diaz, Chair of the Student Life & Diversity Committee, called the meeting to order.

Approval of Minutes – November 2, 2021

The minutes of the meeting of November 2, 2021, were approved as distributed to

1. University Housing Rates Proposal for 2022-2023

Upon motion duly made and seconded, the Student Life & Diversity Committee recommended to the Board of Trustees, upon the approval of the Budget & Finance Committee (3/15/2022), an average increase of approximately 2.85 percent in all University student housing for fiscal year 2022-2023 as set forth in Agenda Reference E-1.

ADJOURNMENT