

BOARD OF TRUSTEES
August 21, 2023, 5 pm
Clement Dining Room

*denotes action item

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| IX. | <i>*Approval or Modification of June 5, 2023 Minutes</i> | Little |
| X. | <i>Student Government Association Report</i> | Jimenez |
| XI. | <i>Building and Grounds Committee Report</i> | Caddell |
| | A. Updates | |
| | 1. Hoke County Parking Lot | |
| | 2. Foundation Hall/Kennedy Hall | |
| | 3. Meyer Hall Project | |
| | 4. Proposed Public Safety Classroom Building | |
| | 5. CVB Grant Application | |
| | 6. Pepco/Constellation Energy Savings | |
| XII. | <i>Finance Committee Report</i> | Horne |
| | A. Items Requiring Approval | |
| | 1. *Travel Authorization for the President and the Board of Trustees | |
| | 2. *Eagle Internal Control Review | |
| | 3. *Reclassification of Uncollectable Student Accounts | |
| | B. Updates | |
| | 1. Financial Report | |
| | 2. State and County Bond Funds | |
| | 3. Review 2023-2024 Tuition and Registration Fees | |
| | 4. Hoke Budget Update | |
| | 5. Moore County Budget Update Formal Amount | |
| | 6. CAPS/WCE Fee Information | |
| XIII. | <i>Personnel Committee Report</i> | Evans |
| | A. Items Requiring Approval | |
| | 1. *Personnel Action | |
| | 2. *Holiday Schedule for 2023-2024 | |
| | B. Updates | |
| | 1. Personnel Information | |
| | 2. NEOED Implementation | |
| | 3. Fall Benefits Fair and Annual Enrollment | |
| XIV. | <i>Planning Committee Report</i> | Clendenin |
| XV. | | |

XVI. <i>Student Affairs Committee Report</i>	Pickett
A. Updates	
1. Overview of Student Affairs and Enrollment Management Areas	
XVII. <i>Foundation Report</i>	Elkins
XVIII.	Stewart
*BOT Trustee Meeting Schedule	
XIX. <i>Other Business</i>	Little
XX. <i>Closed session (if needed)</i>	
XXI. <i>Adjourn</i>	Little