I. Welcome and Introductory Remarks
   - Jeff Keller welcomed the Board.

II. Board Chair’s Report
   - Thanked those retiring (Mike Edmonds, Rochelle Dickey and Robert Moore).
   - Approved prior meeting minutes, no discussion. All in favor.

III. Committee Reports
   a. Executive
      - Each of the SPTs to meet between now and February.
      - Executive Committee approved the Mike Edmonds naming (read from Mary Ann).
   b. Investment
      - Kat Miller-Stevens is the new faculty representative.
      - Brief overview of our investments and their standings/performance.
        ▪ Discussion about how the rates have been zig zagging these past nine months.
        ▪ Discussion about our we are comparing to others, and we are under-performing.
          - Our 5-, 10- & 15-year track record is phenomenal.
   c. Budget & Finance
      - Approved to replenish some of the reserves that we had to draw from.
      - In depth review of what we did for COVID.
      - Will meet in January to a deeper dive for the comprehensive fee and allocation.
   d. Buildings, Grounds & Infrastructure
      - Update on Honnen and the contractual issues.
      - Science tour description, clear that improvement is needed.
   e. Student Success
      - The focus is on students’ mental health.
      - They will set up a schedule to present to the Board more often by hosting information sessions.
        ▪ A majority of the Trustees agreed to have more Zoom opportunities for the Board.
      - Very important to show how far we have come in our history on the racial survey.
• Discussion on how the racial survey was completed: how is the college and students are responding.
• Follow up on the survey will be looked at.
• They will discuss at the next meeting all the services we are doing (all Board welcome)

IV. Governance/Bylaw Review
• Charter trustee classifications
• Thank you and the new trustee orientation

V. Fraternity & Sorority Commission Update
• Our participation is around 16%.
• Discussed the different challenges and our relationship with Nationals.
• Applauded the college with our three new organizations.
• Discussion: if we sanction fraternities and sororities, we need to sanction others.
• Vote: Carolyn Cullen moved to approve the Resolution. All in favor.

VI. FEC Chair’s Report
a. Vision for the FEC:
   • Participate in the Antiracism Plan
   • Mental health
   • Restructuring of governance (i.e., eliminate committees, etc.)

VII. Divisional Reports
a. Advancement
   • Mentioning of the Reid Arena after Mike Edmonds
   • Professorship donations by [redacted]: first ever faculty support donation
   • Success of the inaugural message
     o Presidential Inaugural Roadshow with President Richardson

b. Athletics
   • Holistic approach to athletics with partnership with CHCO
   • ADEI work
   • Annual fundraising partner with Advancement
     o We have had back-to-back historic years.
   • Robson is becoming highly attractive to hosting outside events.

c. Communications
   • A lot of work around framing on who we are and what we want to be.
   • Communications is a huge support system for the campus.
   • Priority areas
     o Assemble an advisory board
     o Hire a full-time internal communication person
     o More digital communications
     o More video

d. Dean of College
   • Want to improve:
     o Enrollment management: why students are leaving
     o Student success: opportunities we want to provide.

e. Dean of Faculty
Post season summary (her report, but gives an idea of what we are doing)
Accreditation – great report, the accreditation was super impressed.
We finished the insurance review. It happens once every 10 years and we got it.
f. Dean of Students
   Institutional initiatives
      o Media attention on the campus
      o Working on peer-to-peer support programs
      o Working collaboratively with students
      o Increasing counselors on staff
      o Increasing outdoor education
      o Worner Center: meditation space, transition closet, barber shop for black hair care

Went into executive session at 10:18 a.m.