1. **Call to Order**  
   Presenter: Mr. Andrew Alosi, Chair

2. **Roll Call**

3. **ACTION: Approval of Published Agenda**

4. **Public Comments**

5. **Board Action Items**  
   Presenter: Mr. Andrew Alosi, Chair
   
   i. **ACTION: Approval of Minutes**
   
   ii. **ACTION: Appointing of Trustees to Search Committee**

6. **President’s Report**  
   Presenter: Dr. Charles E. Patterson, Interim President
   
   i. **ACTION: Order of Succession**
      
      From the Division of Academic Affairs  
      Presenter: Dr. Tom Ormond, Provost
      
      i. **ACTION: Head Start Vaccination Recommendation**
      
      From the Division of Administration & Finance  
      Presenter: Ms. Mindy Fawks, Interim VP
      
      ii. Contracts/ Purchases
      
      iii. Personnel Action
      
      iv. **ACTION: Financial Statements/ Auditors**
      
      v. **ACTION: 2021-2022 Budget & CPP**
      
      vi. **ACTION: Affiliated Agreements Compliance**
      
      From Enrollment Management  
      Presenter: Ms. JoEllen Lindor, SR Associate VP
7. Educational Presentation: Hershey Entertainment & Resorts Leadership Development Program
   Presenters: Mr. Andy Helmer, VP Human Resources HE&R
               Dr. Sue Mukherjee, VP

8. Reports
   APSCUF Report
   Presenter: Dr. Kara Laskowski, President

   AFSCME Report
   Presenter: Ms. Stephanie Jones, Representative

   SCUPA Report
   Presenter: Ms. Lori Smith, Representative

   Alumni Association Report
   Presenter: Mr. Steve Thomas, Representative

   Student Government Association Report
   Presenter: Mr. Riley Brown, President

   Graduate Student Association Board Report
   Presenter: Ms. Lily Lizama Rodas, GSAB Treasurer

9. New Business
   Next Meeting Date: January 28, 2022

10. Adjournment