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

2. **Roll Call**

3. **Public Comments**

4. **Board Action Items**  
   Presenter: Mr. Andrew Alosi, Chair
   
   i. **ACTION:** Approval of Published Agenda

   ii. **ACTION:** Approval of Minutes

5. **President’s Report**  
   Presenter: Dr. Charles E. Patterson, President

6. **From the Division of Academic Affairs**  
   Presenter: Dr. Nicole Hill, Interim Provost
   
   i. **Head Start Budget (Action)**
   
   ii. **Academic Affairs Updates**

7. **From the Division of Administration & Finance**  
   Presenter: Ms. Mindy Fawks, Interim VP for A&F  
   
   i. **CPP Update**
   
   ii. **Capital Budgets (Action)**
   
   iii. **Contracts/ Purchases**
   
   iv. **Personnel Actions**

8. **From Enrollment Management**  
   Presenter: Ms. JoEllen Lindner, Senior Associate Vice President

9. **Educational Presentation:**  
   SU Academic Success Program: Their Door to the Future  
   Presenters: Dr. Chad Bennett, Dr. Curtis Spencer, Ms. Alex Karlheim and Vera Urquiza.
10. Reports
   APSCUF Report
   Presenter: Dr. Kara Laskowski, APSCUF, Immediate Past President

   AFSCME Report
   Presenter: Ms. Stephanie Decker, Representative

   SCUPA Report
   Presenter: Ms. Lori Smith, Representative

   Alumni Association Report
   Presenter: Ms. Paula Alcock, SUAA President

   Student Government Association Report
   Presenter: Ms. Kennedy Holt, President

   Graduate Student Association Report
   Presenter: Sarah Capen-Becerra, GSAB Representative

11. New Business
   • Next Meeting: May 19, 2023

12. Adjournment