



Meeting of the Board of Trustees
Date: March 25, 2025
Time: 6pm
Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<ul style="list-style-type: none">Welcome and recite mission (see below)	K. Hendrix, <i>Board Chair</i>
<i>"The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders."</i>			
Term Renewals	6:02 – 6:05	<ul style="list-style-type: none">Propose term renewals for Terri Sallay and Shamera WilkinsVote on approval	J. Ubiera, <i>Governance Chair</i>
January 2025 Meeting Minutes	6:05 – 6:07	<ul style="list-style-type: none">Review of minutesVote on approval	K. Hendrix, <i>Board Chair</i>
Department Reports	6:07 – 6:35	<ul style="list-style-type: none">Academic performance reviewDepartment Updates	Dr. White and Executive Directors, <i>Executive Leadership</i>
Treasurer's Report	6:35 – 6:45	<ul style="list-style-type: none">Overview of January Financials	T. White, <i>Chief Executive Officer</i>
Bylaw Revisions	6:45 – 6:50	<ul style="list-style-type: none">Discussion on proposed amendments from Fall 2024Vote on Approval	J. Ubiera, <i>Governance Chair</i>
Next Steps/ Closing	6:50 – 6:55	<ul style="list-style-type: none">Summary of Action StepsNext Board Meeting: May 27, 2025	K. Hendrix, <i>Board Chair</i>