**Call to order**  
*8:00 a.m.*

1. **Approval of the October 25, 2019 meeting minutes**  
   [Attachment 1](#)  
   *Leader:* David Daigle  
   *Time:* 8:00-8:05

2. **Chair’s report**  
   *Leader:* David Daigle  
   *Time:* 8:05-8:10

3. **President’s report**  
   *Leader:* Suresh Garimella  
   *Time:* 8:10-8:15

4. **Governance leaders discussion**  
   - Student Government Association President  
   - Graduate Student Senate President  
   [Attachment 2](#)  
   [Attachment 3](#)  
   *Leaders:* Jillian Scannell, Jessica Bocanegra  
   *Time:* 8:15-8:45

5. **Action items:**  
   - Resolution accepting fiscal year (FY) 2019 audited financial statements & acknowledgement of FY 2019 financial report  
   - Approval of 2021 board meeting & retreat dates  
   [Attachment 4; Report B](#)  
   [Attachment 5](#)  
   *Leaders:* Bernard Juskiewicz, David Daigle  
   *Time:* 8:45-8:50

6. **Academic presentation – The role of information technology at a research university**  
   [Richard Galbraith](#), Simeon Ananou, Adrian Del Maestro, Emanuel Casiano-Diaz  
   *Time:* 8:50-9:30

**Break**  
*9:30-9:40*

*Times are approximate.*
<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure/Exemption</th>
<th>Discussion Leader(s)</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Motion to enter into executive session</strong></td>
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<tr>
<td>7. Collective bargaining updates</td>
<td>Contracts; labor relations agreements; confidential attorney-client communications</td>
<td>Sharon Reich Paulsen</td>
<td>9:40-9:55</td>
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<td><strong>Motion to go out of executive session</strong></td>
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<td>8. Other business</td>
<td>Separate Distribution</td>
<td>David Daigle</td>
<td>9:55-10:00</td>
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<td>• Resolution authorizing negotiation of collective bargaining agreements with United Academics and United Electrical Distribution</td>
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<td><strong>Motion to adjourn</strong></td>
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<td>10:00 a.m.</td>
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**The Chair will entertain a motion to enter into executive session to discuss contracts, labor relation agreements and confidential attorney-client communications. Action is anticipated following.**