

BOARD OF TRUSTEES

Lillian Aanauraq Lane
Chairperson
Point Hope

Amos AguvlukNashookpuk
Vice Chairperson
Wainwright

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ASRC

Patricia Lloyd
Treasurer
Atqasuk

Ida Angasan
Kaktovik

Mary Jo Olemaun
NSBSD

Debby Edwardson
At-Large

James Henry
Point Lay

Esther Hugo
Anaktuvuk Pass

Dora Leavitt
Nuiqsut

Emily Roseberry
Utqiagvik

PRESIDENT'S OFFICE

Dr. Pearl Brower
President

Malcolm Noble
Executive Assistant &
Board Secretary



Board of Trustees – Regular Meeting Agenda

Dr. Tom Albert Conference Hall

June 27, 2019

1. Call to Order
2. Roll Call
3. Invocation/Moment of Silence
4. Oath of Office
 - a. Emily Roseberry
5. Approval of the Agenda
6. Community Announcements
 - a. Board
 - b. Public
 - c. Student Body
 - d. Faculty Association
 - e. President
7. Special Recognitions
 - a. Employee Anniversaries: 5, 10, 15 Years
8. Approval of Minutes – March 14, 2019
9. Old Business
10. New Business
 - a. FY20 Budget Update, Resolution 2019-01 – President Brower
 - b. Approval of FY19 Year End Report – President Brower
 - c. Approval of 3rd Quarter Finance Report – CFO Pendleton
 - d. Approval FY20 Strategic Plan – President Brower
 - e. Approval of FY20 USDA Tribal College Grant – Dean Wilhelm
 - f. FY19-20 Meeting Schedule & Location – EA Noble
11. Executive Session
12. Action Items for Fall 2019 Meeting
13. Reflections on Regular Meeting
14. Informational Items
15. Adjournment