

*BOARD OF TRUSTEES*

**Lillian Aanauraq Lane**  
*Chairperson*  
Point Hope

**Amos AguvlukNashookpuk**  
*Vice Chairperson*  
Wainwright

**Roxanne Brower**  
*Secretary*  
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 3<sup>rd</sup> 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