1. Call to Order

2. Roll Call

3. Invocation/Moment of Silence

4. Oath of Office
   a. Amos AguvlukNashookpuk
   b. Harlee Harvey
   c. Nora Jane Burns
   d. Angelene Faulkner

5. Approval of the Agenda

6. Election of Officers

7. Special Recognitions
   a. Lillian Aanauraq Lane

8. Community Announcements
   a. Board
   b. Public - Three minutes per individual.
   c. Student Body
   d. Faculty Association
   e. President

9. Approval of Minutes —December 3, 2020

10. Old Business

11. New Business
   a. President’s Report
   b. Approval of 2nd Quarter Finance Report
   c. Approval of ICF Board Appointment; Resolution 2021-01
   d. Approval of ICF Board Appointment; Resolution 2021-02
   e. Honorary Associate of Arts Degree Recipient
12. **Action Items for Summer 2021 Meeting**
   a. Summer 2021 Meeting Dates: June 16-17, 2021

13. **Executive Session**

14. **Informational Items**

15. **Adjournment**