

NUAMES Board Meeting

Agenda

June 28, 2022/ 10:00 am

Conducting: Susan Johnson NUAMES Board Chair

Agenda:

1. Welcome/Training introduction
2. Action Item: Approval of 5-2022 Board Meeting Minutes
3. Action Item: Health Curriculum Committee Report to the Board
4. Action Item: Updated Enrollment Policy – (section 4.6 added)
5. Action Item: Finalized Year End Budget
6. Action Item: Procedure for Digital Accessibility
7. New Building Update
8. Board meeting Schedule for SY23
9. Questions/Comments
10. Adjourn meeting