

## **NUAMES Board Meeting**

Conducting: Susan Johnson

12/09/2020

### **Agenda:**

1. Action Item: Approve Meeting Minutes
2. Action Item: Final Approval APPEL Policy
3. Financials
4. Lottery Update
5. COVID Update
6. COVID Testing
7. Action Item: NUAMES Financial Audit
8. Construction Update
9. Action Item: Community Council Goals
10. Student Services
11. NY Times Article
12. Upcoming Calendar
13. Adjourn Meeting