## Board of Trustees and Bristol FoundationBoard of Directors Joint Board Meeting

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## AGENDA

- 1. Call to Order
- 2. Welcome
  - x Joan Medeiros±Chair, Board of Trustees
  - x Tom Murray ±President, Foundation Board Dfrectors
- 3. College Strategic Plan UpdatePresident Laura Douglass d April Lynch, Chief Strategy Implementation Officer
- 4. NOWI Update ±PresidentLauraDouglas
- 5. TauntonCampusUpdate ±PresidenLauraDouglas
- 6. Enrollment20202021andProjected2021-2022 ±PresidenLauraDouglas
- 7. CollegeFinancialUpdate ±SteveKenyon Vice PresidentAdministrationandFinance
- 8. FoundationFinancial Update±Foundation President Tom Murray
- 9. Update on Search for Executive Director of Development undation President Tom Murray
- 10. Discussion
- 11. Adjournment