

Board of Regents Regular Meeting

January 29th, 2021 LCOOCC Main Campus in Boardroom

AGENDA

- 1. Opening Prayer
- 2. Call to order
- 3. Roll Call
- 4. Approval of today's agenda
- 5. Approval of previous meeting minutes
- 6. Public Comment
 - A. Consideration of Ski Club MOU
- 7. Student Senate Report
- 8. Tribal Governing Board Liaison Report
- 9. Financial Overview
 - a. Morgan Stanley
 - b. Financial Aid
- 10. President's Report
 - a. Motion for Master's degrees in Business and Human Services
 - b. Dates for strategic plan review and discussion of GED and other special topics
- 11. Other
 - a. Fundraising plan
 - b. Remodel

12. Executive Session

Lac Courte Oreilles Ojibwe College 13466 W. Trepania Road, Hayward, WI 54843



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13. Next Meeting – February 19th, 2021

14. Adjournment