



Board of Regents Regular Meeting

June 17th, 2021

Bad River Convention Center

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
7. Student Senate Report
8. Tribal Governing Board Liaison Report
9. Financial Overview
10. President's Report
11. Other
 - a) Policy 13.7 Copyrights, Royalties, and Patents
 - b) Strategic Plan
 - c) Biannual Mission Review
 - d) Reappointment of board members
 - e) Procurement package approvals
 - f) COVID financial report
 - g) Procurement policy
12. Executive Session
13. Next Meeting – July 16, 2021
14. Adjournment