



BOARD MEETING ON ZOOM

July 14, 2020

4:30 PM

- 4:30 Call to order
- 4:35 Public comment period
- 4:40 Review of UMSL's SY2020 annual review
- 4:50 Financial Report (Mike Carpenter)
- 5:00 Administration report (John Grote)
- 5:15 Governance Report (Tom Hoerr)
- 5:30 Development Report (Tracee Holmes)
- 5:35 Capital Campaign (Ken Rinderknecht)
- 5:40 Facilities (Ryan Bumb)
- 5:45 Parent & Community Engagement (Alison Nash &  
Lamechia Bradford)
- 5:50 Old business
  - MOCAP board policy
- 5:55 New business