

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> • Call Meeting to Order • 1.1 Approval of September 30,2024 Public Meeting Minutes • 1.2 Approval of September 30, 2024, Executive Session Minutes 	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-7:00	Adjourn to Executive Session (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Messer Mr. Peiser Mr. Powell Ms. Vance	
7:30-7:45	Academic Update	Mr. Bambrick Ms. Messer	
7:45-7:50	Personnel Report <ul style="list-style-type: none"> • 2.1 NSA Personnel Report 	Ms. Messer	Vote to approve new hires since last meeting
7:50-7:55	Finance & Facilities Committee Report <ul style="list-style-type: none"> • 3.1 Approval of September and October Financial Reports • 3.2 Approval of Change of Authorized Bank Signatory • 3.3 Approval of Audit 	Ms. Messer	Vote to approve financial reports and resolutions
7:55-8:00	Administrative Resolution <ul style="list-style-type: none"> • 4. 1 Approval of 2023-2024 HIB Report • 4.2 Approval of Contract with Mount Carmel Guild Academy • 4.3 Approval of Contract with Morris Union Jointure Commission 	Ms. Messer	Vote to approve administrative resolutions/contracts
8:00-8:05	Public Comment	Ms. Messer/Mr. Bambrick	Participants will have 3 minutes to comment
8:05-8:10	Other Business & Closing	Mr. Bambrick Ms. Messer	Review housekeeping items Vote to adjourn meeting