



Board of Directors Meeting Agenda
September 13, 2024
Bethel University – Academic Center (4th Floor-Trustee Board Room)
Mishawaka, IN 46544
12:00 pm – 2:00 pm

- I. Welcome & Introductions - Todd Bruce
- II. Consent Agenda
 - a. *Ratify Resolution - Appointment & Acceptance of Trustee on Retirement Plan*
- III. July 12, 2024 Meeting Minutes Approval
- IV. Resolutions
 - a. *Signatory Authority Appointees*
 - b. *Execution of Grants, Leases, Contracts, Et Cetera*
- V. *Finance Committee Report* – Bob Dunn & Brad Schelle
- VI. Youth Committee Update – Joe Gambill
- VII. Local Plan Update – Tom Kavanagh
- VIII. OSO RFP Committee – Tom Kavanagh
 - a. *Volunteers needed*
- IX. President's Report – Tom Kavanagh
- X. Board Chair's Closing Remarks – Todd Bruce
- XI. Adjourn
- XII. Executive Session

*italicized items require approval

Immediately following the foregoing meeting, the Board of Directors will hold an executive session
Pursuant to IC 5-14-1.5-6.1 (b) (9)

Next Meeting: November 8, 2024 – 12:00 pm – 2:00 pm – Bethel College
Location: President's Dining Room (Location changed)