I. Welcome and Call to Order  
(William Glenn)

II. Opening Prayer/Invocation

III. Approval of the Minutes of the December 9, 2021 Meeting  
(William Glenn)

IV. Chair's Report  
(William Glenn)

V. President's Report  
(Uriah Kim)
   A. Dean's Search Report

VI. COMMITTEE REPORTS:
   A. Academic  
   (Dale Walker)
      1. Dean’s Office  
   (Elizabeth Peña)
      2. Center Reports: Center for Dharma Studies  
   (Rita Sherma)
   B. Finance  
   (Heidi Hadsell)
      1. COO Report  
   (Marie Lucero)
   C. Advancement  
   (LaRae Quy)
   D. Trustees  
   (Shawna Hamilton)
   E. Library  
   (Douglas Kahn)
   F. Marketing and Enrollment  
   (Shawna Hamilton)

VII. New Business  
(William Glenn)

VIII. Executive Session