



**Thursday, May 16, 2024**  
**CSM Board of Trustees Meeting**

Agenda

Approval of Minutes - April 18, 2024

Approval of Agenda - May 16, 2024

Monthly Financial Report

Semi Annual Contract Renewals (July-December 2024)

FY25 Operating Budget Approval

Approval of Faculty Tenure

Process for Selecting Program Advisory Committee Members

Mission Vision Values

BI Building HVAC Equipment Installation

Alberio Contract

President's Report

Chair's Report