

VicePresidentfor Advancement

Mr. Bert Jedamski CFO

Ms. Michele Lang,

Call to Order

Chairperson Mike Rust called the meeting to order at 1:03pm.

A quorum was established.

Public Comment – N/A

Special Recognitions/Presentations

Dr. Rico Gazal, Chair of the Land Resource Department, presented an update that included the following:

Department has three different drones.

Department is in need of a fifteen passenger four wheel drive van, skidder, bulldozers and survey and forestry equipment.

Fundraising to establish two new scholarships.

Added the Wildlife Management major in the Natural Resource Management Program.

Hosting the 22nd Land Resource Golf Tournament this Friday at

Identified the need for capital projects list and costs.
Enrollment forecasts need to be continually reviewed.

Enrollment and Student Life Committee – Steve Gander reported that the Committee was presented