I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes from March 8, 2024.

V. Public Comment Period

VI. New Business
   a. APSCUF Remarks
   b. Information Item:
      i. President’s Report
      ii. Student Spotlight
      iii. Emeritus Recognition
   c. Action Items:
      i. Trustees:
         1. Order of Succession Planning Resolution
         2. Mansfield Foundation
         3. Academic Affairs Restructuring
         4. Council of Trustees Meeting Calendar for 2024-2025

VII. Other Business
   a. Recognition of Student Trustee

VIII. Trustee Comments

IX. Adjournment