



**Tuesday, August 23, 2022**  
**WI Board of Trustees Meeting**

**Meeting Time: 2:30pm CT**

**Webinar link:**

**Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.**

**1. Opening Items**

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- A. Call to order
- B. Public comment

**2. Consent Items**

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- A. Approve minutes from May 26, 2022 Board of Trustees Meeting

**3. Agenda Items**

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- A. Regional Update & Leader Introduction
- B. Appoint Skip McGregor to the Wisconsin Board of Trustees for a three-year initial term through August 2025
- C. SY 21-22 Achievement update and action plan for SY 22-23
- D. RTP Facility Update
- E. Discussion Item: Fundraising & Academic Excellence Committees
- F. Discussion Item: Review potential Board candidate profile (Quentin Prince)

**4. Adjourn**

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