



UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, April 23, 2019, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE

AGENDA

Call to Order

- I. Approval of Minutes
- II. Speaker – Cinnamon Blair
- III. President's Report – Steve Borbas
 - a. Regents and F&F
 - b. Visit with Kate O'Neil
 - c. Annual Meeting (presentations by Committees)
 - d. Schedule Strategic Plan Day
 - e. President's Party
 - f. Grand Challenge
- IV. Program Report – Joyce Szabo
- V. Treasurer's Report – Jerry White
- VI. Membership/Communication Report – Mike Dougher & Kevin Malloy
- VII. Benefits and FSBC Reports – Bev Kloeppel & Leslie Easom
- VIII. Legislative Report – Dub Karnes-Padilla
- IX. Survey Report – Rosalie Otero
- X. Scholarship Report – Breda Bova & Steve Borbas
- XI. New Business