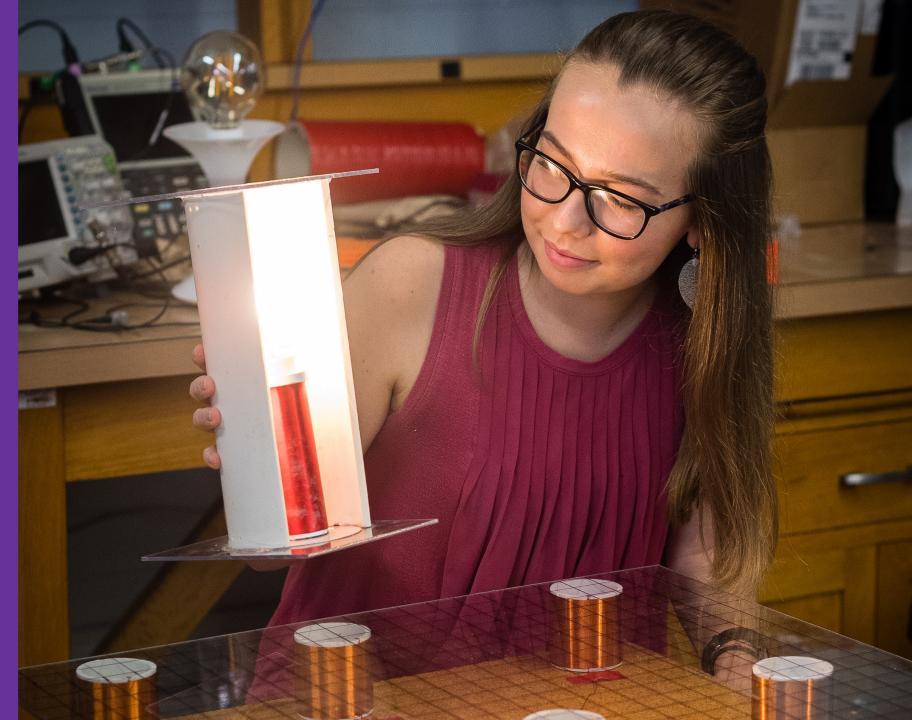


March 9, 2023

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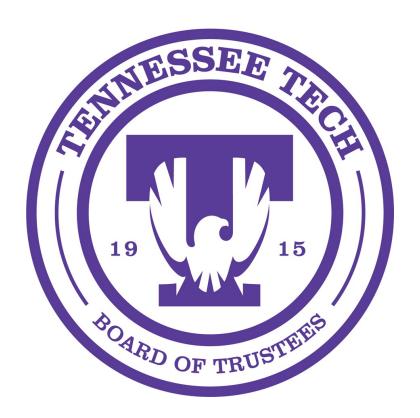




Agenda

- Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of December 1, 2022
- IV. President's Report





President's Report

March 9, 2022



2023 Annual Spring Engineering Career Fair

190 Companies Participated





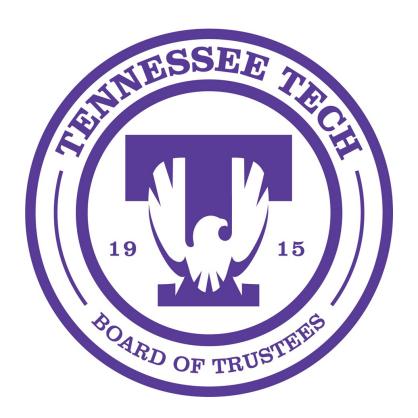
879
Students
Attended











Audit & Business Committee Recommendations

March 9, 2023



Agenda

- V. Audit & Business Committee Recommendations
 - A. Compensation Plan
 - B. Non-Mandatory Fees
 - C. Master Plan Amendment
 - D. Disclosed Projects FY2022-23

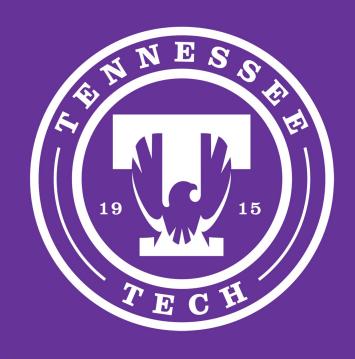


Agenda

- VI. Board Secretary Report
- VII. Other Business
- XII. Adjournment







March 9, 2023

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