Board members In Attendance:

Guest:

1. CALL TO ORDER: Stacey Gibson
2. APPROVAL OF MINUTES: August 15 2022
   ○ MOTION TO APPROVE:
   ○ MOTION:
3. INFORMATION ITEMS
   ○
4. COMMITTEE REPORTS
   ○ ACCESS
   ○ DIVERSITY
   ○ Programs
   ○ RESEARCH AND PRESERVATION
   ○ STUDENT SERVICES
5. OLD BUSINESS
   ○
6. NEW BUSINESS
   ○ October meeting in Person:
     i. Can we change to October 7th to accommodate the Provost and VPR?
   ○ Start preparing for Leader to Leader meeting
   ○ Reorganize and refocus
   ○ Should we expand Board membership?
   ○ Come up with solids asks for Provost and VP for Research
   ○ ISU Native Student Welcome
7. NEXT MEETING TOPICS
   ○ October:
     i. meet in person at ISU.
     ii. Ask Provost and VP for Research to attend
8. OPEN/PUBLIC COMMENT PERIOD 10:15am