

Board of Trustees Policy Subcommittee Meeting
December 20, 2023
Edminster Student Union Building

Mission statement:

This is a business meeting of the NIC Board of Trustees subcommittee on board policy. The board takes public comment during its regular monthly meetings; it will not take public comment at this subcommittee meeting.

BOARD POLICY SUBCOMMITTEE MEETING AGENDA

9:00 p.m. Driftwood Bay Room or Zoom <https://nic.zoom.us/j/81231059254>

CONVENE /Call to Order/Verification of QuorumMik (X) Wj.....9A onto 10 d 76