1. Faculty Trustee Candidates
   Charlie Apigian
   Lara Daniel
   Tricia Farwell
   Mary Martin

2. Approval of Minutes from January 28 meeting

3. Reports from officers and committees
   a. Treasury report
   b. Academic Affairs, Student Life, and Athletics
   c. Finance and Personnel
   d. Executive and Governance
   e. Audit and Compliance

4. Information: Food Service contract

5. Information: Non-emergency cancellation of classes

6. Information: Digital Measures

7. Resolution on salaries and market adjustments

8. Special Called Meeting with Dr. McPhee
   2 or 2:30 February 25?