Monday, February 22, 2021 3:00 p.m., Zoom Online Meeting

Agenda

- 1. Welcome and Call to Order
- 2. Approval of Minutes: January 25, 2021
- 3. Financial Update
- 4. <u>Committee Reports</u>
 - A. Faculty
 - B. Staff
 - C. Students
 - D. Alumni
 - E. Community
 - F. Communication
 - G. Programming and Events
 - H. Strategic Plan

5. Old Business:

- A. Appoint Commissioner to fill vacancy
- B. CBE Spring Open Forum April 15, 2021
- C. Regina Thompson and Lunch Lecture Series
- D. Pickens County Law Enforcement Forum w/TCTC

6. New Business

- A. PSJETF Recommendations
- B. The Cemetery Project
- C. Letter of Support for Men's Track and Field and Cross Country
- D. Feminist Friday
- E. The Gospel Choir

7. <u>Announcements</u>

- A. Black History Month Events
 - i. Read-a-thon at Littlejohn Community Center Tuesday, Feb. 23, 2021
 - ii. City of Clemson Fireside Chat with Dr. Ashra Kwesi Tuesday, Feb. 23, 2021 6:30 pm
 - iii. Is This What Change Looks Like? Clemson 2020 Wednesday, Feb. 24, 2021, 7 pm
 - iv. Hustle and Flow Friday, Feb. 26, 2021, 5 pm
 - v. Call My Name Tours Sunday, February 28, 2021
 - 1. Guided Call My Name Walking Tours 9-11 am
 - 2. Guided Cemetery Tours 12 pm-6 pm
 - vi. Oconee County Branch NAACP Annual Black History Tea Sunday, Feb. 28, 4 pm

8. Adjournment