

# Senior College at Belfast

Board of Trustees  
Wednesday, July 10, 2019  
9:30 am

## AGENDA - revised

### **Call to order**

### **Approval of minutes**

### **Treasurer's report**

### **Other reports**

**President**

**Curriculum Committee**

**Special Events Committee**

**Finance Committee**

**Archives Committee**

**Publicity Committee**

**Festival of Arts**

**Fundraising Committee**

**Nominating Committee**

**Registrar**

### **Unfinished Business**

Contract with HC

Course appropriateness policy

### **New Business**

Appointment of Jim Owens to fill term on trustees

Annual Meeting, reports, etc.

Proposal for changes in nominating process - Elaine

Extend insurance coverage to cover volunteer drivers - Jim

State-wide senior college conference at HC