

# Senior College at Belfast

## Board of Trustees

Wednesday, November 13, 2019 9:30 am

### AGENDA

President - Call to order; Approval of minutes;

Treasurer's report

Other reports

Curriculum Committee

Special Events Committee

Finance Committee - New Reports, Treasurer position upcoming vacancy

Archives Committee - Arlin Larson - New Technology

Publicity Committee - Diane & Bill Gatti appointed

Festival of Arts

Fundraising Committee

Nominating Committee

Registrar position - Upcoming Vacancy Peter Reilly

Unfinished Business

Grant Policy - Arlin Larson, Dave Boyer

New Business:

Community Service Committee - David Greeley

Senior College Statewide Conference - Arlin Larson

Notice - UM Foundation meeting with Board - December 11th Board meeting

Belfast Senior College Survey -

Hard Copies of Hand Book?