

**BOARD OF TRUSTEES  
AWARDS COMMITTEE MEETING  
AGENDA  
REMOTE ACCESS VIA ZOOM**

**Monday, January 31, 2022  
3:00 p.m.**

1. Call to Order
2. Consideration of Minutes of Awards Committee Meeting for November 30, 2021
3. Review 2022 Award Nominees
4. Select 2022 Award Recipients
5. Adjournment