1. Call to Order and Welcome

2. Review and Approve Minutes of October 25, 2021 Meeting (Action)
   Dean Pilitsis

3. Election of Board Members (Action)
   Dean Pilitsis
   Nominees for Vacant Positions from the College of Medicine:
   1. Dr. Curtis Whitehair, (3 Year Term)
   2. Dr. Jennifer Foster, (3 Year Term)

4. Election of Officers (Action)
   Dean Pilitsis
   CPO Officers Nominations from the floor:
   Vice Chair (1 year term)
   Treasurer (1 year term)
   Secretary (1 year term)

5. Financial Matters
   Jaclyn DeAquino, CPA
   a) FY23 Budget (Action)
   b) Interim 3/31/2021 Financial Information

6. Audit Firm Selection (Action)
   Gabriel Eszterhas

7. New Business

8. Adjournment

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by contacting the Office of Equity and Inclusion at (561) 297-3004. If you are hearing or speech impaired, please contact the agency by calling via the Florida Relay System (800) 955-8771.