

**LEGISLATION COMMITTEE**

**MAY 14, 2025 – 3 PM via Zoom**

**Zoom link:** [**https://us06web.zoom.us/j/88225484276?pwd=dpUtT474ABZJTfagcNJy6eHWNdEbco.1**](https://us06web.zoom.us/j/88225484276?pwd=dpUtT474ABZJTfagcNJy6eHWNdEbco.1)

**AGENDA**

 **1.     Call to Order**                                                                 Karen Malinowski

 **2.     Approval of March 13, 2025, Minutes**                     Karen Malinowski

**3.     2025 Legislative Wrap-Up**        Rob Hair/John Stierhoff

 **4.** **Austerity Budget Planning** Rob Hair

 **5. Campus Master Plan Update** Rob Hair

 **6. Renewal of Venable Contract**  Rob Hair

* **Motion:** Approve Renewal – Present to Audit Committee for Approval

**Adjournment:**  Karen Malinowski

**Next Meeting:** Schedule Before September 26, 2025, Board Meeting