

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2023

Committee	With	Purpose	Amount
Executive Committee	Maher Duessel	Professional Consulting Services	
Finance & Operations Committee	Mailroom Equipment Refresh	Quadient	\$62,867.40 over 60 months

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Academic Affairs & Workforce Development	Sabbatical Leave Requests for Academic Year 2023-2024	Approve faculty sabbaticals in accordance with terms of Faculty Federation Agreement.
	Tuition Fee Increases for Health Science Non-Credit Programs, The Weekend College Program Fee & The Out-of-State Tuition Tier	To make our fees more competitive, & to encourage greater sense of community within Weekend College cohort.
Governance Committee	Email Whitelisting & Quarantine Access Policy	Ensure controls are not bypassed that may allow emails that contain malicious payloads or potential phishing attempts to enter the Bucks environment.