



Quarterly Board Meeting

September 24, 2026

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 25, 2026
- IV. Student Trustee Report
- V. President's Report
- VI. Executive Committee Recommendation
 - President's Compensation
- VII. Audit & Business Committee Recommendations
 - A. Out-of-State Tuition
 - B. Organizational Chart Change
 - C. Revised Capital Budget
 - D. Disclosed Project
 - E. Tenure Upon Appointment and Recommendations

VIII. Board of Trustees' meeting dates:

Next Meeting: December 3, 2026

Calendar Year 2027:

March 11

June 24

September 23

December 2

IX. Other Business

X. Adjournment