



## **BOARD OF DIRECTORS DAILY AGENDA**

Thursday, March 12, 2026

1:00 p.m. – 2:45 p.m.

### **ON-CAMPUS LOCATION:**

Student Services Building Multipurpose Rooms  
(SSB-WEST-MPR 1967/69)

### **VIRTUAL MEETING VIA ZOOM:**

<https://cpp.zoom.us/meeting/register/VlubYo3iTsSjm6XFHxX3aA>

### **MEETING AGENDA**

- I. **Welcome and Call to Order**
- II. **Public Comment**
- III. **Consent Agenda**
  - i. Approval of Meeting Minutes (12/11/2025) *ACTION ITEM*
- IV. **UA Compensation Reimbursement Policy** *ACTION ITEM*
- V. **Board Reports**
  - a. Chair's Report
  - b. Executive
  - c. Audit
    - i. 990 Report *ACTION ITEM*
  - d. Nominations and Governance
  - e. Donor Engagement and Stewardship
  - f. Finance and Investment
- VI. **Goldman Sachs Presentation**
- VII. **President's Report**
- VIII. **University Advancement Report**
- IX. **Calendar Review**
- X. **Meeting Adjournment**