



BOARD OF DIRECTORS MEETING

Thursday, September 11, 2025

1:00 p.m. – 2:50 p.m.

ON-CAMPUS LOCATION:

The John T. Lyle Center for
Sustainability and Regenerative Studies
209-D

MEETING AGENDA

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|---|------------------------------------|
| I. Welcome and Call to Order | Dave Singelyn, Chair |
| II. Public Comment | Dave Singelyn, Chair |
| III. Consent Agenda | Dave Singelyn, Chair |
| 1. Approval of Meeting Minutes (5/7/2025) | <i>ACTION ITEM</i> |
| IV. Board Reports | |
| 1. Chair's Report | |
| 2. Executive | |
| 3. Audit | |
| i. FY 25-25 Audit Report | <i>ACTION ITEM</i> |
| ii. 990 Tax Engagement Letter | <i>ACTION ITEM</i> |
| 4. Finance and Investment | |
| 5. Nominations and Governance | |
| i. Committee Assignments | <i>ACTION ITEM</i> |
| 6. Donor Engagement and Stewardship | |
| V. President's Report | Interim President Levine |
| VI. University Advancement Report | Frances Teves, CEO/VP UA |
| VII. Calendar Review | Michelle Viorato, Secretary |
| VIII. Meeting Adjournment | Dave Singelyn, Chair |

Next Board Meeting: Thursday, December 11, 2025