



BOARD OF DIRECTORS DAILY AGENDA

Thursday, May 7, 2026

1:00 p.m. – 3:15 p.m.

ON-CAMPUS LOCATION:

Kellogg West Conference & Hotel

VIRTUAL MEETING VIA ZOOM:

<https://cpp.zoom.us/meeting/register/Fpch3kMGS-OhpfZepJtuDA>

MEETING AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes (3/12/2026) *ACTION ITEM*
- IV. Board Reports**
 - a. Executive
 - b. Audit
 - c. Nominations and Governance
 - i. Bylaw Amendments *ACTION ITEM*
 - ii. Board Chair & Committee Chair Appointments *ACTION ITEM*
 - iii. Approval of Board Renewals & New Directors *ACTION ITEM*
 - iv. Approval of FY 26-27 Committee Assignments *ACTION ITEM*
 - d. Donor Engagement and Stewardship
 - e. Finance and Investment
 - i. SMIF MOU Update *ACTION ITEM*
 - ii. FY 26/27 Budget *ACTION ITEM*
- V. President's Report**
- VI. University Advancement Report**
- VII. Calendar Review**
- VIII. Chair's Report**
- IX. Meeting Adjourned**