



REVISED

BOARD OF DIRECTORS MEETING

Thursday, September 10, 2026

1:00 – 3:00 p.m.

ON-CAMPUS LOCATION:

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

VIRTUAL MEETING VIA ZOOM:

<https://cpp.zoom.us/join/0JYI82KBSmqn6KQkX44wxg>

MEETING AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes (05/07/2026) ***ACTION ITEM***
- IV. Chair's Report**
- V. President's Report**
- VI. University Advancement Report**
- VII. Huntley Pistachio Farm Update**
- VIII. Board Reports**
 - a. Audit
 - i. FY 25-26 Audit Report ***ACTION ITEM***
 - ii. ~~990 Tax Engagement Letter~~ ***ACTION ITEM***
(AGENDA ITEM WITHDRAWN)
 - b. Donor Engagement and Stewardship
 - c. Finance and Investment
 - d. Nominations and Governance
- IX. Calendar Review**
- X. Meeting Adjournment**