**BOARD OF TRUSTEES**
**Sustainable Finance Committee Meeting**
**November 11, 2026 at 1:00 PM**
**24 Marshall Hall**

# AGENDA

1. Call to Order, Roll Call and Welcome – Co-*chair Bartow*
2. Approval of the Agenda – *Co-chair Bartow*
3. Approval of the Minutes from September 24, 2026 – *Co-chair Bartow*
4. ESF Stability Plan Update
5. Contingency Budgets Update
   5.1. Contemplation of no pay bill coverage for contract negotiated salary increases
   5.2. Contemplation Fall 2027 enrollment target shortfalls
6. Old Business
7. New Business
   7.1. Funding for Presidential Search
8. Adjournment

Next Meeting: TBD