



BOARD OF TRUSTEES
Annual Meeting
March 20, 2026 at 11:00 AM
24 Marshall Hall

AGENDA

1. Call to Order, Roll Call and Welcome – *Chair Bartow*
2. Approval of the Agenda – *Chair Bartow*
3. Consent Agenda – *Chair Bartow*
 - 3.1. Approval of the Minutes of the December 5, 2025 Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
4. Appointment of Board Secretary
5. Chair’s Report – *Chair Bartow*
6. Committee Reports
 - 6.1. Facilities Committee – *Chair Fedrizzi*
 - 6.2. Finance Committee – *Chair Bartow*
 - 6.3. Diversity, Equity, and Inclusion Committee – *Co-chair Bartow*
 - 6.4. Governance Committee – *Chair DeMarchi*
7. President’s Report – *Joanie Mahoney*
8. Student Reports:
 - 8.1. Undergraduate – *Daniel Vera*
 - 8.2. Graduate – *Sam Gilvarg*
9. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
10. Old Business
11. New Business
 - 11.1. 2027 Board Meeting Schedule
 - 11.2. Board Committee Changes
 - 11.2.1. Governance
 - 11.2.2. Finance
12. Consideration of Executive Session
13. Adjournment

Next Meeting: May 8, 2026