



BOARD OF TRUSTEES
December 5, 2025 AT 10:30 AM
24 MARSHALL HALL

A G E N D A

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 September 18, 2025 Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
 - 3.3. Candidates for Graduation – December 2025
4. Chair's Report – *Chair Bartow*
5. Committee Reports
 - 5.1. Finance Committee – *Chair Bartow*
 - 5.2. Facilities Committee – *Chair Fedrizzi*
6. President's Report – *Joanie Mahoney*
7. Student Reports:
 - 7.1. Undergraduate – *Daniel Vera*
 - 7.2. Graduate – *Emily Friden*
8. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
9. Old Business – *Chair Bartow*
 - 9.1. Board Vacancies
10. New Business:
 - 10.1. UUP Request to Speak – *Matt Smith*
 - 10.2. Request to Speak – *Mark Driscoll*
11. Adjournment

Next Meeting: March 20, 2026