



BOARD OF TRUSTEES
September 18, 2025 AT 12:00 PM
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 May 9, 2025 Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
4. Chair's Report – *Chair Bartow*
5. Committee Reports
 - 5.1. DEI Committee – *Co-Chairs Bartow & Brown-Robinson*
 - 5.2. Facilities Committee – *Chair Fedrizzi*
 - 5.3. Finance Committee – *Chair Bartow*
6. President's Report – *Joanie Mahoney*

Break [10 min]

7. Chief Information Officer Update – *Jim Sahm*
8. Student Reports:
 - 8.1. Undergraduate – *Daniel Vera*
 - 8.2. Graduate – *Emily Friden*
9. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
10. Old Business:
 - 10.1. Amendment to the Bylaws
11. New Business
 - 11.1. UUP Address to the Board
 - 11.2. 2026 Board Meeting Dates
12. Adjournment

Next Meeting: December 5, 2025