



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

A G E N D A
WEDNESDAY, JULY 30, 2025
12:30 P.M.

- I. Call to Order
- II. Academic and Student Affairs
 - i. Resolution
- III. Finance
 - i. Resolutions
- IV. Human Resources
 - i. Resolutions
- V. Comments from the Audience
- VI. Adjournment