BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A
Monday, November 16, 2026
8:45 a.m.

I. Call to Order

II. Approval of minutes from the October 21, 2026 Regular Board of Trustees meeting.

III. Correspondence

IV. Executive Session

V. Committee Reports
   a. Finance – Chair Praful Raja
      i. Report
      ii. Resolutions
   b. Human Resources – Chair Robert Oras
      i. Report
      ii. Resolutions

VI. Report of Counsel – John Hoffman, Esq.

VII. President's Report – Dr. McCormick

VIII. Old Business –

IX. New Business –

X. Comments from Audience –

XI. Adjournment