



Quarterly Board Meeting

**September 25, 2025 Morning Meeting
Roaden University Center, Room 282**

AGENDA

- I. Call to Order
- II. Executive Committee Recommendations
 - A. President's Compensation
 - B. Board Election of Chair of the Board
 - C. Board Appointment of Vice Chair
 - D. Board Appointment of Executive Committee Member
 - E. Board Appointment of Audit Committee Members and Chair
 - F. Announcement of Academic & Student Affairs Committee Members and Chair
- III. Other Business
- IV. Adjournment

