

**BOARD OF DIRECTORS ANNUAL MEETING**

**Wednesday, June 11, 2025**

**4:00 – 4:30 p.m.**

**Alumni Center – Board Room**

- |      |   |                                 |
|------|---|---------------------------------|
| I.   | Welcome & Call to Order                   | William Stevenson, Chair        |
| II.  | Election of New and Renewed Board Members | William Stevenson               |
| III. | Election of Board Officers                | Robert Nava, Executive Director |
| IV.  | New Business                              | Robert Nava / Monica Alejandre  |
|      | a. 2024-2025 Budget Review                |                                 |
|      | b. 2025-2026 Budget Approval              |                                 |
| V.   | Adjourn                                   | William Stevenson               |

**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 11, 2025**  
**4:30 – 6:00 p.m.**  
**Alumni Center – Board Conference Room**

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|-------|--|---|
| I.    | Welcome & Call to Order                          | William Stevenson, Chair  |
| II.   | Approval of March 1, 2025, Board Meeting Minutes | William Stevenson   |
| III.  | Consent – Agenda                                 | William Stevenson   |
|       | a. Alumni Association Report                     |   |
|       | b. Audit Report                                  |   |
|       | c. Board Membership Report                       |   |
|       | d. Philanthropy Report                           |   |
| IV.   | President Welcome                                | President Morales via video                                       |
| V.    | University Report                                | Rafik Mohamed, Provost and Vice President<br>for Academic Affairs |
| VI.   | Student Life Report                              | Kimberly Rosas, ASI Executive<br>Vice President                   |
| VII.  | Career Center Presentation                       | Tiffany Bitting, Director, Career Center                          |
| VIII. | Committee Reports                                |   |
|       | a. Advocacy Report                               | Lou Monville  |
|       | b. Investment & Finance Committee                | Gary McBride  |
|       | c. OCIO Overview                                 | Karin Longhurst, Graystone Consulting                             |
| IX.   | Director's Report                                | Robert Nava, Executive Director                                   |
|       | a. 30-second Elevator Pitch                      |   |
|       | b. Fundraising & Campaign Update                 |   |
|       | c. 2026 Board Retreat                            |   |
| X.    | New Business                                     |   |
|       | a. 2025-2026 Board meeting dates                 | Monica Alejandre  |
| XI.   | Open Discussion                                  | William Stevenson   |
| XII.  | Adjourn  | William Stevenson   |

Next Meeting Date: Wednesday, September 17, 2025, 4:00 – 6:00 pm