

**Board of Directors Meeting**  
**Wednesday, September 24, 2025**  
**4:00 – 6:00 p.m.**  
**SMSU North 2<sup>nd</sup> Floor, Conference Center B**  
**AGENDA**

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| <p>I. Welcome and Call to Order</p> <ul style="list-style-type: none"> <li>a. Board Member Introductions</li> <li>b. Approval of Consent Calendar: <ul style="list-style-type: none"> <li>i. Approval of June 11, 2025, Minutes</li> <li>ii. Approval of Board Faculty Representatives</li> <li>iii. Approval of 24-25 Financial Statements</li> <li>iv. Notice of new Ad-hoc members to committees</li> </ul> </li> <li>c. Board Resolution - <b>Action Item</b></li> </ul>   | <p>Nefertiti Long, Chair</p>  |
| <p>II. University Report</p>   | <p>President Morales</p>  |
| <p>III. Committee Reports</p> <ul style="list-style-type: none"> <li>a. Advocacy &amp; Community Relations Committee <ul style="list-style-type: none"> <li>i. Committee Name Change-<b>Action Item</b></li> </ul> </li> <li>b. Alumni Board Report</li> <li>c. Audit Committee</li> <li>d. Investment &amp; Finance Committee <ul style="list-style-type: none"> <li>i. 2025-26 Annual Budget Approval-<b>Action Item</b></li> <li>ii. Investment Policy Approval- <b>Action Item</b></li> </ul> </li> <li>e. Philanthropy Committee</li> <li>f. Board Membership Committee <ul style="list-style-type: none"> <li>i. Board Survey Results</li> <li>ii. Board Engagement Session</li> </ul> </li> </ul> | <p>Lauren Bruggemans</p> <p>Steve Vivian<br/>Cole Jackson<br/>Gary McBride</p> <p>Roderick Hendry<br/>Shanti Srinivas<br/>Jerrold Coakley<br/>Raymond Watts, Executive Director</p> |
| <p>IV. Student Leaders Panel – Student Engagement</p>  | <p>Steve Vivian</p>   |
| <p>V. Open Discussion</p>  | <p>All</p>  |
| <p>VI. Adjourn</p>   | <p>Nefertiti Long</p>   |