

**Board of Directors Meeting**  
**Wednesday, December 3, 2025**  
**4:30 – 6:00 p.m.**  
Alumni Center – Executive Board Room

**AGENDA**

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|-------|---|--|
| I.    | Welcome and Call to Order                                   | Lou Monville, Vice Chair                                 |
| II.   | Approval of September 24, 2025, minutes- <b>Action Item</b> |  |
| III.  | Approval of Consent Calendar                                |  |
|       | a. Advocacy & Community Engagement Committee Report         |  |
|       | b. Alumni Report  |  |
|       | c. Board Membership Committee Report                        |  |
| IV.   | University Report   | President Morales  |
| V.    | Committee Reports   |  |
|       | a. Philanthropy Committee Report                            | Rod Hendry   |
|       | b. Investment & Finance Committee Report                    | Gary McBride   |
|       | c. Morgan Stanley Presentation                              | Karin Longhurst and Andy Price,<br>Graystone Consulting  |
| VI.   | Impact of Student Support                                   | Matthew Smith, AVP, Student<br>Affairs, Dean of Students |
| VII.  | Open Discussion   | All  |
|       | a. Alumni Hall of Fame 2026                                 | Steve Vivian   |
| VIII. | Adjourn   | Lou Monville   |

Holiday Dinner to follow after the meeting.