



*BOARD OF TRUSTEES*

**OFFICIAL PROCEEDINGS OF THE  
FOUR HUNDREDTH AND SECOND MEETING  
Thursday, May 1, 2025 at 12:30 p.m.**

**Dicke Hall, Lake Campus**

**AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
- II. EXECUTIVE SESSION**
  - Resolution: Executive Session*
- III. RECONVENE (Approximately 2:30 p.m.)**
  - A. Roll Call**
- IV. RECESS**

**V. RECONVENE** (*Friday, May 2 at 9:00 a.m. – Endeavour Room*)

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, February 20, 2025.*

**VI. PRESENTATION OF GRADUATE THESIS AWARDS**

**VII. FY 2025-2026 BOARD LEADERSHIP**

**VIII. REPORT OF THE CHAIR**

*Resolution: Recognition of Trustee Madisyn Crabtree*

*Resolution: Recognition of Trustee Dawn Conway*

**IX. REPORT OF THE PRESIDENT**

*Resolution: Approval of Spring 2025 Graduates*

*Resolution: Approval of Faculty Award Winners*

*Resolution: Approval of New Hires, Appointments, Promotions, and Separations*

*Resolution: Approval of Research Contracts and Grants*

**X. REPORTS OF THE COMMITTEES OF THE BOARD**

**A. Academic Affairs and Student Success Committee**

*Resolution: Approval of Program Deactivations*

*Resolution: Recognition of Student Government Leadership*

**B. Finance, Audit, Governance, and Compliance Committee**

**XI. REPORT OF THE FACULTY PRESIDENT**

**XII. REPORT OF THE STUDENT TRUSTEES**

**XIII. PRESENTATION OF THE 2025-2026 UNIVERSITY BUDGET**

*Resolution: Adoption of the FY 2026 University Operating Budget*

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

**XVI. ADJOURNMENT**