

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE FOUR HUNDRETH AND FOURTH MEETING Friday, August 22, 2025 at 9:00 a.m.

Atlantis Room, Student Union

AGENDA

I. CALL TO ORDER

A. Roll Call

II. EXECUTIVE SESSION

Resolution: Executive Session

III. RECONVENE

A. Roll Call

IV. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS

Resolution: Approval of Collective Bargaining Agreements with Fraternal Order of Police Resolution: Approval of Collective Bargaining Agreement with Teamsters Local No. 597

V. OLD BUSINESS

Resolution: Establishment of Objectives and Metrics for President Edwards in Academic Year 2025 - 2026

VI. NEW BUSINESS

Resolution: Action on Proposed Legal Settlement

VII. ADJOURNMENT