



BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, December 11, 2025

Immediately Following Academic Affairs and Student Success

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, May 1, 2025.

C. Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS

A. Remarks from the Executive Vice President / Chief Operating Officer

B. Finance and Investment Reports

The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.

III. CONTRACTS AND EXPENDITURES

Resolution: Approval of Expenditures

IV. ACADEMIC TUITION RATES

Resolution: Authorization for Setting Academic Year 2026 – 2027 Tuition Rates

V. FY25 AFFORDABILITY AND EFFICIENCY REPORT

Resolution: Approval of FY25 Affordability and Efficiency Report

VI. PRESENTATION: RAIDER ASSET MANAGEMENT

VII. NEW BUSINESS

VIII. ADJOURNMENT