



***BOARD OF TRUSTEES***

**OFFICIAL PROCEEDINGS OF THE  
FOUR HUNDRETH AND SIXTH MEETING  
Friday, November 14, 2025 at 8:30 a.m.**

**Wright Brothers Room, Student Union**

**AGENDA**

**I. CALL TO ORDER**

**A. Roll Call**

**II. EXECUTIVE SESSION**

*Resolution: Executive Session*

**III. RECONVENE**

**A. Roll Call**

**IV. NEW BUSINESS**

*Resolution: Authorizing Parameters for Potential Settlement of Ongoing Litigation*

**V. ADJOURNMENT**