



***BOARD OF TRUSTEES***

**OFFICIAL PROCEEDINGS OF THE  
FOUR HUNDRED AND NINETH MEETING  
Thursday, February 19, 2026 at 1:00 p.m.**

**Berry Room, Nutter Center**

**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 (Approximately 4:30 p.m.)**
  - A. Roll Call**
- VI. EXECUTIVE SESSION**
  - Resolution: Executive Session*
- VII. RECONVENE (Approximately 6:00 p.m.)**
  - A. Roll Call**
- VIII. RECESS**

**IX. RECONVENE** (*Friday, February 20th at 9:00 a.m.*)

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, December 11, 2025.*

*Approval of minutes from Tuesday, February 3, 2026.*

**C. Appointment of Chair of the Board of Trustees**

**X. STUDENT PRESENTATIONS**

**XI. REPORT OF THE CHAIR**

*Resolution: Approval of Committee Appointments*

**XII. REPORT OF THE PRESIDENT**

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

*Resolution: Approval of Research Contracts and Grants*

**XIII. REPORTS OF THE COMMITTEES OF THE BOARD**

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

*Resolution: Approval of Academic and Program Changes*

*Resolution: Approval of Nursing Program Facility Improvements*

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

*Resolution: Approval of Expenditures*

**XIV. REPORT OF THE STUDENT TRUSTEES**

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. ADJOURNMENT**