BOARD OF TRUSTEES MEETING

April 17, 2026

AGENDA

I.	Secretary's Report	
1)	Approval of Minutes of Prior Meeting	Action Item, Resolution for Approval
2)	Motion to Adopt Agenda	Action Item, Resolution for Approval
3)	Committee to Nominate Board Officers	Report Only
4)	Honorary Degree	Action Item, Resolution for Approval
II.	Public Comment	
5)	Public Comment	Report Only
III.	Presidential Announcements	
IV.	General Reports	
A)	Academic and Student Affairs Committee Reports	
6)	New Program Proposal – Computing, Ph.D.	Action Item, Resolution for Approval
B)	Finance and Audit Committee Reports	
7)	2026-2027 Housing & Dining Budget and Room & Board Rates	Action Item, Resolution for Approval
8)	2026-2027 Auxiliary Operating Budgets	Action Item, Resolution for Approval
9)	2026-2027 Tuition and Fee Schedule	Action Item, Resolution for Approval
C)	Other Reports	
10)	Charter Schools Report	Action Item, Resolution for Approval
11)	Institutional Advancement Division Report	Action Item, Resolution for Approval
12)	University Academic Senate Report	Report Only
13)	Student Senate Report	Report Only
14)	Personnel Actions	Action Item, Resolution for Approval
V.	President's Report	
15)	President's Report	Report Only
VI.	Adjournment	
16)	Motion to Adjourn	Action Item, Resolution for Approval