



Board of Directors Meeting
Thursday, September 25, 2025
3:00 – 5:00 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

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| I. | Call to Order and Welcome | Julie Dillon |
| II. | Public Comment | |
| III. | Approval of Consent Agenda and Past Meeting Minutes | Julie Dillon |
| IV. | Chair's Announcements & Executive Committee Report | Julie Dillon |
| V. | Guest Speakers | Seth Mallios
Shannon Farnsworth |
| VI. | Presidential Report | Adela de la Torre |
| VII. | Get to Know You | Michael Kanigher |
| VIII. | Associated Students Report | Kareen Holstrom |
| IX. | Fundraising Update | Adrienne Vargas |
| X. | Nominating and Governance Committee | Steve Doyle |
| XI. | Audit Committee | Alan Dulgeroff |
| XII. | Finance and Investment Committee | John Wills |
| XIII. | Adjourn | Julie Dillon |