



6.4.26 Board Meeting Agenda

Section	Purpose	Time
1. Welcome & Framing	Reconnect to mission, name outcomes for the meeting	5 min
2. EP Progress Report	Samantha shares updates on goals, data, and priorities	15–20 min
3. Committees	Committee Launch & Governance Rhythm	25 min
4. Strategic Discussion / Deep Dive	EP Reporting Cycle & Governance Calendar	5-10 min
5. Closing & Next Steps	Confirm follow-ups, appreciation, and next meeting cadence	5 min

Committee Planning Template

Committee	Academic Excellence	Finance/ Operations	Executive/ Governance
Chair			
Members			
Decisions/ oversight they own			
What they monitor			
What they bring to whole board			
What sits with the EP			