



Board of Trustees Special Called Meeting and Retreat
May 19, 2026
1:00 pm
AGENDA

1:00 pm	Special Called Business Meeting <ul style="list-style-type: none"> • Welcome and COI statement • Chancellor’s Remarks • Open Session <ul style="list-style-type: none"> ○ Minutes 3.29.26 (action) ○ Capital Project Authorization Increase (action) ○ Information items <ul style="list-style-type: none"> ▪ Annual Athletics Report ▪ Proposed Officer Slate for 2026-2027 • Closed Session Items for Discussion <ul style="list-style-type: none"> ○ Head Coach Contracts • Open Session <ul style="list-style-type: none"> ○ Vote on Closed Session Discussion Items
1:45 pm	Retreat Session I: Continuing Development – Free Expression
3:00 pm	Break
3:15 pm	Retreat Session II: City Square Associates Market Research Update
5:00 pm	Adjourn