

## **AGENDA**

The agenda for the meeting of Thursday, January 22, 2026 at 10:00 a.m. will be as follows:

Call to Order

Resolution: Acceptance of the December 17, 2025 Board Meeting Minutes

Resolution: Acceptance of the January Board Meeting Agenda

Report of the Chairperson

1. Investment Update: Brad Baker
2. Financial Report: Digant Bahl
3. Resolution: Acceptance of the Financial Report
4. Resolution: Acceptance of the 990 Report
5. Public Hearing
6. Regents Week
7. Enrollment Projections
8. New Internship Initiatives: Kareema Watkins
9. CEI Update
10. New Board Members
11. DOE Update

New Businesses