



**OFFICE OF THE PRESIDENT**

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**Board of Trustees Meeting**  
**EXECUTIVE COMMITTEE**

ZOOM

<https://zoom.us/j/96791979164>

Wednesday, August 14, 2024

11:00 a.m.

**AGENDA**

1. Update on Summer Activities
2. Proposed 2024-2025 Meeting Calendar
3. Executive Committee/Governance Committee Discussion
4. Committee Work 2024-2025