



OFFICE OF THE PRESIDENT
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Board of Trustees Finance and Facilities Committee Meeting

Wednesday, May 20, 2026
9:30-11:00 a.m.
Zoom

AGENDA

9:30 a.m.	Meeting Notes – April 13, 2026	A	Minutes
9:35 a.m.	Information Security Program Annual Report Presented: Nigel Sampson		ISP Annual Report
9:50 a.m.	FY27 Budget Guidance Review		FY27 Budget
10:30 a.m.	Review Dashboard of Financial Deliverables Update of Activities and Progress on the Audit Findings		Deliverables
10:45 a.m.	Deloitte Five-Year Forecast Project Update		
10:55 a.m.	Building Naming Rights Update		