

**BOARD OF GOVERNORS**  
**Regular Meeting**  
**Monday, June 23, 2025**

Notre Dame Campus

5:00 pm Closed Session

6:35 pm Open Session

**AGENDA**

ITEM	SUBJECT
<b>1.0 Convene the Meeting</b>	
<b>2.0 - 3.0</b>	<b>Closed Session</b>
<b>4.0 Open Session Reports</b>	
4.1	Board of Governors meeting minutes dated May 26, 2025
4.2	President & CEO's report
4.3	Students Association President's report
4.4	Employee Representative Board Member's report
<b>5.0 Other Business</b>	
5.1	Next meeting, June 23, 2025