

**BOARD OF GOVERNORS
Regular Meeting
Monday, April 27, 2026**

Notre Dame Campus

5:00 pm Closed Session

6:25 pm Open Session

AGENDA

ITEM	SUBJECT
1.0	Convene the Meeting
2.0 - 3.0	Closed Session
4.0	Open Session Reports
4.1	Board of Governors meeting minutes dated March 23, 2026
4.2	President & CEO's report
4.3	Employee Representative Board Member's report
4.4	Students Representative Board Member's report
5.0	Other Business
5.1	Next meeting, May 25, 2026