

**BOARD OF GOVERNORS  
Regular Meeting  
Monday, June 22, 2026**

Notre Dame Campus

5:00 pm Closed Session

7:00 pm Open Session

**AGENDA**

ITEM	SUBJECT
<b>1.0</b>	<b>Convene the Meeting</b>
<b>2.0 - 4.0</b>	<b>Closed Session</b>
<b>5.0</b>	<b>Open Session Reports</b>
5.1	Board of Governors meeting minutes dated May 25, 2026
5.2	President & CEO's report
5.3	Employee Representative Board Member's report
5.4	Students Representative Board Member's report
<b>6.0</b>	<b>Other Business</b>
6.1	Next meeting, September 28, 2026