

BOARD OF GOVERNORS
Regular Meeting
Monday, September 28, 2026

Notre Dame Campus

5:00 pm Closed Session

6:45 pm Open Session

AGENDA

ITEM	SUBJECT
1.0 Convene the Meeting	
2.0 - 4.0	Closed Session
5.0 Open Session Reports	
5.1	Board of Governors meeting minutes dated June 22, 2026
5.2	President & CEO's report
5.3	Employee Representative Board Member's report
5.4	Students Representative Board Member's report
6.0 Other Business	
6.1	Next meeting, October 26, 2026