



Regular Board of Trustees Meeting

September 24, 2025 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Approval of Meeting Minutes

A. Regular Board Mtg Minutes, July 23, 2025

B. Special Board Mtg Minutes, Aug 6, 2025

VII. Presentation

A. Athletics Update - Matt Johnson, Athletic Director

VIII. President's Report

A. President's Office

B. Academic Affairs

C. Foundation & Alumni Relations

D. Human Resources

E. Information Technology

F. Institutional Effectiveness

G. Student Affairs

H. Workforce Innovation & Strategic Partnerships

I. Finance & Operations

IX. Business Office Reports (unavailable - under audit)

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - July 31, 2025

B. Transaction Report - August 31, 2025

C. Best Practices Resolution for Education Omnibus
Appropriations Act for FY26

D. Five-Year Capital Outlay Plan FY27 Capital
Projects

E. IM Campus Advisory Board Appointment

XII. Unfinished Business - None

XIII. New Business

A. Board Vacancy

1. Resolution of Appreciation - Trustee Eric
Lundin

2. Trustee Appointment

XIV. MCCA Update

XV. Other

XVI. Adjournment