



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
February 3, 2026
1:00 p.m. to 2:30 p.m.
Chair: John Bell '95**

AGENDA

- I. CALL TO ORDER**
- II. DISCUSSION ITEMS**
 - A. General Updates
 - B. Upcoming Board Meeting Planning
 - C. Finalizing List of Action Items
- III. NEXT STEPS**
- IV. ADJOURNMENT**