MASSART

Board of Trustees

Executive Committee Meeting

May 29, 2026, 1:30-2:30pm

Zoom

Agenda

1. Call to Order
2. Vote on Meeting Minutes - March 2, 2026 and March 27, 2026
3. Items Requiring a Vote:
    a. Election of board officers for FY26: Chair & Vice Chair
    b. Elect Chair's appointment of standing committee Chairs for FY26
    c. Election of standing committee members for FY26
    d. Delegation of Authority
4. Updates:
    a. Government Updates
    b. Strategic Partnership Plan Reporting
    c. Campus Master Planning Updates
    d. Annual President Evaluation Update
5. New Business
6. Adjournment