



Board of Trustees
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DATE: February 20, 2026

TO: Members of the Board of Trustees

Gregory P. Hartmann, Chairperson
Jill T. McGruder, Vice-Chair
Michelle "Shelly" Gillis, Secretary
Ronald D. Brown
J. Phillip Holloman
Steve Boymel
Kerry Byrne
Larry A. Sheakley
Pradeep Bekal

Joseph Lampton, Graduate Student Trustee
Riya Patel, Undergraduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundred and Nineteenth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Eighteenth Session of the Board of Trustees will be held on **Tuesday, February 24, 2026**, in **Digital Futures, Room 140**. The proceedings will begin at 8:30 a.m. President Neville Pinto will address the Board, and after the President's Report, Taylor Allgood will present on the Marshall Scholar. After the presentation, we will begin with the committee meetings.

The first committee meeting will be the Academic and Student Affairs Committee, followed by the Finance & Administration Committee. After the committee meetings, the Regular Meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the Executive Session, the meeting will adjourn.

The following materials are included for your review:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on October 28, 2025
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. If you have questions about the materials, please contact the Office of the Board of Trustees or the appropriate committee chairperson.

Cc:

President
Neville Pinto

Alumni Representative
Jennifer Heisey

Staff Representative
Tracy Pritchard

Faculty Representatives
Tamika Odum
Everrett Smith
Gregory Loving

Student Representatives
Joshua Copley
Neelakshi Chatterjee

President's Cabinet
Charity Accurso
Richard Bundy
Heather Cox
John Cunningham
Frank Gerner
Ryan Hays
Eliot Isaac
Patrick Kowalski
Bleuzette Marshall
Nicole Mayo
Carol Metzger
Greg C. Postel
Bharath Prabhakaran
Lori Ross
Karen Ryan
Trisha Smith
John Weidner

Office of:

AAUP
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Internal Audit Director
Christine Ackerman