



Board of Trustees
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DATE: April 17, 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 Twenty-First Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Twenty First Session of the Board of Trustees will be held on **Tuesday, April 21, 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, Luke Burroughs and students, Kenzy Strotman and Katie Shane will present on the Dental Hygiene Program. 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 then we will have Audit & Risk Management and the final committee will be the Governance & Internal Affairs 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 February 24, 2026 and Minutes of the Special Board Meeting held on March 30, 2026
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

Wilaini Alicea

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

AFSCME

FOP

ONA

IUOE

Internal Audit Director

Christine Ackerman