

*Governors Present:* **Chris Nichols acting Chair John Morrell**; Ellie Carbajal; Joyce Densmore-Thomas; Ali Khorasane; Olena Lacy; Suzy McCreary; Cathy Pleasant; David Hufford **Absent:** Gayle Dilley; John Morrell; Bob Nienaber; Earl Reed; Dave Scotto

*Ex Officio Present:* Ahmad Boura, Vice President for University Advancement (CEO)

*Staff Present:* Pam Hollis, Dwight Seuser, and Michelle Slack, University Advancement

### **DRAFT MINUTES**

Chris Nichols, substituting for Chair John Morrell, called the meeting to order at 1:01 p.m.

#### **Chair's Report: Chris Nichols for John Morrell**

Nichols asked for corrections to the minutes from the September 30, 2024 meeting. No corrections were suggested, and the minutes were unanimously approved. Nichols then shared the policy review schedule with the board and confirmed review of Policy Section 4 - Committee Membership, for the Winter 2025 session. Nichols briefly outlined Policy Section 4 and asked if any changes were recommended by the committee. No changes were suggested and the policy was approved unanimously.

#### **CEO's Report: Ahmad Boura**

Ahmad Boura introduced the 2025-2026 potential board members Todd Machtmes, Keeley Maddox, and Jeffrey Williams. Boura informed the board that Maddox has already committed to board membership, Williams asked to postpone his consideration, and conversations with Machtmes are continuing.

#### **New Business: Nichols**

Nichols asked for any new business and Boura announced that his interim successor, Frank Whitlatch, will be attending the upcoming board dinner on Thursday night, where board members will have the opportunity to meet him. Boura stated that he and President Steve Perez have a transition plan to help the interim VP adjust and succeed, and he is confident the board will be happy with the results. No other new business was raised.

#### **Adjournment: Nichols**

Nichols adjourned the meeting at 1:17 p.m. The next meeting is scheduled for June 23, 2025.

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