



Prescott College

Board of Trustees

Board of Trustees Meeting Prescott College, Crossroads Center

AGENDA
August 24, 2023

Thursday, August 24, 2023

2:00 PM

- Board of Trustees convenes meeting, Crossroads Center
- Board of Trustees will move into Executive Session

5:00 PM

- The board meeting will adjourn.

Friday, August 25, 2023

This meeting starting at 9 a.m. is open to members of the Prescott College community.

Location: Crossroads Center or

Zoom link:

<https://events.zoom.us/ev/Auts2EqMTdvyf2EFTYpHpoQCJNA6pRIJBAHOtyokSrlysi7cWGK1~AggLXsr32QYFjq8BIYLZ5I06Dg>

9:00 AM

- Welcome from Board Chair
- Open Comment session for Community
 - Please sign up in advance. Link will be provided on website.

9:35 AM

- President's Report



Prescott College

Board of Trustees

9:45 AM

- Consent Agenda
 - Approval of Minutes (February, May, June)
 - Board of Trustees Committee Roster
 - Board Calendars (23-24, 24-25)
 - ACF Resolution – Contact changes
 - ACF Resolution - Withdrawal

10:00AM

- Governance Committee Report
 - Approval of Bylaws

10:15 AM

- Investment Committee Report
 - Approval of Investment Policy

10:30 AM

- Audit Committee Report

10:40 AM

- Video Presentation

11:00 AM

- Closed Executive Session