



Prescott College

Board of Trustees

Board of Trustees Meeting

November 2-3, 2023

Agenda

Thursday, November 2

3:00 PM

Zoom Link:

- Closed Executive Session

Friday, November 3

This meeting is open for members of the Prescott College community to view.

Zoom link (open session only): <https://prescottcollege.zoom.us/j/6300134527>

9:00 AM

- Board Chair Welcome
- Open Comment session for Community

9:35 AM

- President's Report
 - Update on Searches
 - Progress on Strategic Plan
 - Impacts of New Federal Regulations

9:45 AM

- Consent Agenda
 - Approval of Minutes (August)

10:00AM

- Governance Committee Report
 - Motion to nominate Board Vice Chair – Ellen Heffernan
 - Motion to nominate Board Secretary- Kacey Miller

10:15 AM

- Finance Committee Report
 - Motion to approve tuition for AY 24-25

10:30 AM

- Audit Committee Report
 - Motion to approve charter

10:45 AM

- Investment Committee Report

11:00 AM

- Student Affairs Report

11:15 AM

- Development Report



Prescott College

Board of Trustees

11:30 AM

- Academic Affairs Report
 - Motion to retire BFA degree
 - Motion to retire MFA degree

12:00 PM

- Adjourn