



## Board of Trustees Meeting

February 1-2, 2024

Agenda

### **Thursday, February 1**

*This meeting is open for members of the Prescott College community to view.*  
Zoom link (open session only): <https://prescottcollege.zoom.us/j/99610749010>

3:00 PM

- Board Chair Welcome
- Open Comment session for Community

3:35 PM

- President's Report
  - Update on Searches

3:45 PM

- Consent Agenda
  - Approval of Minutes (August & November)

3:50 PM

- Governance Committee Report

4:05 PM

- Finance Committee Report

4:15 PM

- Investment Committee Report
  - Approval of transfer of funds from Arizona Community Foundation

4:30 PM

- Student Affairs Report
  - President's Council on DEIJB presentation

### **Friday, February 2**

*This meeting is open for members of the Prescott College community to view.*  
Zoom link (open session only): <https://prescottcollege.zoom.us/j/96254604539>

8:30 AM

- Development Committee Report

8:45 AM

- Academic Affairs Report

9:00 AM

- Audit Committee Report
  - CLA – Audit Report presentation

10:00 AM

- Closed Executive Session

12:00 PM

- Adjourn