**BOARD OF TRUSTEES**

**FRIDAY, FEBRUARY 7, 2025**

**AGENDA**

**Friday, February 7, 2025**

**8:30 AM Breakfast for Board of Trustees**

**OPEN SESSION OF THE BOARD OF TRUSTEES – CROSSROADS SOUTH 100**

*This meeting is open for members of the Prescott College community to attend and view:*

Zoom link (open session only): [*https://prescottcollege.zoom.us/j/94298744595*](https://prescottcollege.zoom.us/j/94298744595)

9:00 AM Welcome and Update from the Board Chair

* New Trustee Introductions
* Partners for Prescott College
* President’s Evaluation
* Building Board Communication

9:15 AM Open Session for Community

 *Please sign up in advance, a link to follow*

9:45 AM President’s Report

* Update on Federal Landscape for Higher Education

10:00 AM Consent Agenda

* Approval of Minutes from October 2024 Board Meeting
* Approval of Withdrawal from ACF Fund
* Approval of FY2025-26 Endowment spending limits

10:05 AM Finance Committee Report

10:15 AM Investment Committee Report

10:25 AM Governance Committee Report

* Board Assessment

10:35 AM Audit Committee Report

* CLA – Audit Report - Presentation

11:05 AM Development Committee Report

11:15 AM Academic Affairs Committee Report

11:25 AM Student Affairs/Enrollment Committee Report

* Spark451 Presentation

**12:00 PM Board Adjourns for Lunch**

1:00 PM Closed Executive Session of the Board

3:30 PM Executive Session of the Board Adjourns

4:00 PM Gathering with the Board of Trustees in the Library and a presentation by Pavel Cenkl and research project presentation by student(s)