



**BOARD OF TRUSTEES
FRIDAY, JUNE 6, 2025
AGENDA**

7:30 AM Breakfast for Board of Trustees

8:00 AM Closed Executive Session of the 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 <https://prescottcollege.zoom.us/j/6300134527?omn=97689290895>

8:30 AM Welcome and Update from the Board Chair

8:35 AM Open Session for Community
Please sign up, a link will be provided

9:05 AM Consent Agenda

- Approval of Minutes from January 2025 Board Meeting
- Approval of Minutes from February 2025 Special Board Meeting
- Approval of Minutes from March 2025 Special Board Meeting
- Approval of Minutes from April 2025 Special Board Meeting
- Approval of Policy 120 – Annual Report of Insurance Coverage
- Approval of Policy 115 – External Independent Audit

9:10 AM President's Report

9:15 AM Executive Committee Report

- Approval of President's Authority Policy
- Elimination of Transaction Authority Policy

9:25 AM Governance Committee Report

9:30 AM Development Committee Report

9:35 AM Audit Committee Report

9:40 AM Student Affairs/Enrollment Committee Report

9:45 AM Investment Committee Report

9:50 AM Finance Committee Report

- Approval of FY 2025-26 Budget

10:00 AM Adjourn to Executive Session

10:15 AM Closed Executive Session of the Board
4:30 PM Executive Session of the Board Adjourns