



**BOARD OF TRUSTEES
FRIDAY, FEBRUARY 6, 2026
AGENDA**

7:30 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: <https://prescottcollege.zoom.us/j/99458580001>

- 8:00 AM Welcome and Update from the Board Chair
- 8:05 AM Open Session for Community : [*Please sign up here*](#)
- 8:50 AM Consent Agenda
- Approval of Minutes from June 6th, 2025 Board Meeting
 - Summary of Electronic Votes in between meetings
 - Mark Thorkelson
 - Approval of PNC Bank Resolution
 - Approval of Arizona Community Foundation Resolution
- 8:55 AM BREAK
- 9:05 AM President's Report
- Comments / Goals
 - Strategic Plan Update
- 9:30 AM Audit Committee Report
- Presentation by CLA
- 10:00 AM Executive Committee Report
- Approval of Conflict-of-Interest Policy
 - Elimination of Formulation and Issuance of Campus Policies Policy
- 10:15 AM Governance Committee Report
- 10:30 AM Academic Affairs Committee Report
- 10:40 AM Development Committee Report
- 60th Anniversary update (sponsors, plans, needs)
 - Fundraising update
- 11:10 AM BREAK
- 11:20 AM Student Affairs/Enrollment Committee Report

- Enrollment Status
- Federal impact on Graduate students
- Alumni engagement project

11:50 AM Investment Committee Report

- Arizona Community Foundation Withdrawal Resolution

12:00 AM Finance Committee Report

12:10 PM Adjourn Open Session / Lunch

1:00 PM Closed Executive Session of the Board

4:00 PM Executive Session of the Board Adjourns