



Prescott College

**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/9945858001>

8:00 AM	Welcome and Update from the Board Chair
8:05 AM	Open Session for Community : <u>Please sign up here</u>
8:50 AM	Consent Agenda <ul style="list-style-type: none">• Approval of Minutes from June 6th, 2025 Board Meeting• Summary of Electronic Votes in between meetings<ul style="list-style-type: none">▪ Mark Thorkelson• Approval of PNC Bank Resolution• Approval of Arizona Community Foundation Resolution
8:55 AM	BREAK
9:05 AM	President's Report <ul style="list-style-type: none">• Comments / Goals• Strategic Plan Update
9:30 AM	Audit Committee Report <ul style="list-style-type: none">• Presentation by CLA
10:00 AM	Executive Committee Report <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• 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