



BOARD OF TRUSTEES
WEDNESDAY, October 14th, 2026
AGENDA

- 8:00 AM Breakfast for Board of Trustees
Natural History Institute: 126 N Marina St. Prescott, AZ 86301
- 8:30 – 12:30 **CLOSED SESSION OF THE BOARD OF TRUSTEES – Natural History Institute**
*This meeting is the **Closed Executive Session** of the Board of Trustees Meeting*
- 1:30 – 3:30 **OPEN SESSION OF THE BOARD OF TRUSTEES – Natural History Institute**
*This meeting is **open for members of the Prescott College community** to attend and view:*
Natural History Institute: 126 N Marina St Prescott, AZ 86301
Zoom link: <https://prescottcollege.zoom.us/j/6300134527?omn=98613251436>
- 1:30 Welcome from the Board Chair – Kathleen Murphy
- President's Report – Dan Garvey
- 1:45 Open Session for Community: [Please sign up here](#)
- 2:10 PM Consent Agenda – Kathleen Murphy
- Approval of Minutes from June 5, 2026 Board Meeting
 - Summary of Electronic Votes in between meetings (MP)
 - Approval of FY 27-28 Tuition Rates
- 2:15 PM Finance and Investment Committee Reports – Michael Zimmer
- Approve Broadband Resolution
- 2:30 PM Governance Committee Report – Marti Fessenden
- 2:45 PM Academic Affairs Committee Report – Kathleen Murphy / Academic Deans
- 3:00 PM Development Committee Report – Jared Silverman / Daniel Grupper

- 3:15 PM Enrollment and Student Affairs Committee Report – Kathleen Murphy / Michelle Relyea
- 3:30 PM Audit Committee Report – Ken Hartlage
- Approve Audit Committee Charter
- 3:45 PM Executive Committee Report – Kathleen Murphy

Adjourn Open Session

4:00 PM and beyond – Join us for 60th Celebration at Prescott College Warehouse and Main Campus