



Special Called Meeting
Regents' Room / Jody Richards Hall and via Zoom
April 24, 2026 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
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1. EXECUTIVE

Action Item:

EX-1 Approval of authorization for P3 student housing transaction [p1 and attachment] (*President Caboni*)

2. ADJOURNMENT

Upcoming calendar dates:

- June 5 – Second Quarterly Meeting
- August 13 – Retreat
- August 14 – Third Quarterly Meeting
- August 17 – Faculty / Staff Convocation
- September 28-29 – CPE Conference
- November 6 – Committee Meetings
- December 10 – Fourth Quarterly Meeting
- December 11 – College Recognition Ceremonies