

SPECIAL BOARD OF GOVERNORS MEETING
OPEN SESSION
THURSDAY, OCTOBER 1, 2026
4:30 p.m. EST
Zoom Videoconference

AGENDA ITEM	ACTION
Opening Remarks [Primeau]	
1. Approval of the Agenda a. Declarations of Conflict of Interest	Decision
2. President's Update [Penny Light]	Information
3. Introduction to Beth Campbell, Director of External Relations & Advancement [Campbell]	Information
4. Other Business	
5. Closed Session with Board Members	Decision
6. Adjournment	

NOTICE OF MOTIONS
THURSDAY, OCTOBER 1, 2026

1. MOTION: Approve the Agenda as presented.
2. MOTION: Move In-Camera with Board members.