

Board of Trustees Meeting

September 26, 2025

9:00 am - 12:30 pm

ASRC 515 and Zoom (<https://pdx.zoom.us/j/84902638728>)

1. **Call to Order / Roll / Declaration of Quorum** (9:00 a.m.)
2. Move to Executive Session for Presidential Evaluation (9:00 - 9:30 a.m.)
3. **Land Acknowledgment** (9:30 a.m. - 9:40 a.m.)
4. **Opening Remarks** by Chair Antoinette Chandler (9:40 - 9:50 a.m.)
5. **Public Comments**, Facilitated by Cindy Starke (9:50 a.m. - 10:20 a.m.)
6. **Opening Comments and Reports** (10:20 - 10:45 a.m.)
 - a. Chair's Comments, Chair Antoinette Chandler
[Draft Work Plan](#)
 - b. President's Report, President Ann Cudd
 - c. Presiding Officer of the Portland State University Faculty Senate, Matt Chorpenning
 - d. Associated Students of Portland State University, Brady Roland
7. **Consent Agenda** (10:45 a.m. - 10:50 a.m.)
 - a. [Revised Board Meeting Calendar](#)
 - b. Revised Charter and Policy Revisions [Overview /Redline Versions](#)
8. **Break** (10:50- 11:00 a.m.)
9. **Committee Reports** (11:00- 11:15 a.m.)
 - a. Academic & Student Affairs Committee
 - b. Executive & Audit Committee
 - c. Finance & Administration Committee
10. **Discussion Items** (11:15 a.m. - 11:45 a.m.)
 - a. Portland State University Foundation
[PSUF Impact Report](#)
11. **Action Items** (11:45 - 12:30 p.m.)
 - a. Presidential Goals
[Board Chair Memo](#) (updated)
 - b. Revised Budget for Academic Year 2025-26

- [Bridge to the Future 2.0 Report](#)
- Revised [Resolution Concerning the Revised FY 2025- 26 Preliminary Operating Budget and Bridge to the Future 2.0 Plan](#)

12. **Closing Remarks / Adjourn**, Presented by Chair Antoinette Chandler