



## Board Meeting June 3, 2025

| Item   | Presenter             | Time Limit |
|--|-----------------------|------------|
| Call to Order  | Tierney Jackson Smith | 1 minute   |
| Approval of Past Minutes   | Tierney Jackson Smith | 1 minute   |
| Veritas Update   | Nick Getschman        | 10 minutes |
| Finance Overview + Budget Review   | Nick Getschman        | 15 minutes |
| Finance Committee Update   | Eric Folk             | 5 minutes  |
| Governance Update  | Deshaun Rice          | 5 minutes  |
| Academic Oversight Update  | Derek King            | 5 minutes  |
| Reunion Planning Committee Update  | Tierney Jackson Smith | 5 minutes  |
| Additional Topics & Closing Notes <ul style="list-style-type: none"> <li>• Training due by end of June</li> <li>• Document Review               <ul style="list-style-type: none"> <li>◦ Committee Responsibilities</li> <li>◦ 2025-2026 Calendar</li> </ul> </li> <li>• Committee Assignments</li> <li>• Confirm future meeting time</li> </ul> | Tierney Jackson Smith | 10 minutes |