



## AGENDA

Meeting of the Board of Directors

Friday, March 20, 2026 at 10:00 AM

Humboldt Bay Aquatic Center • Room 203

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments – **DISCUSSION ITEM**
3. Accept Minutes (Draft) of October 3, 2025 Meeting – **ACTION ITEM**
4. President’s Comments – **INFORMATION ITEM**
5. Enrollment & Housing Update – **INFORMATION ITEM**
6. Annual Giving Summary Report FY 24-25 – **INFORMATION ITEM**
7. Major Gift Summary Report – **INFORMATION ITEM**
  - 15-minute Break ••
8. Committee Reports – **INFORMATION ITEM**
9. Contribution Administration Fee Policy Update – **ACTION ITEM**
10. AI Notetaking & Video Recording Policy – **ACTION ITEM**
11. Public Comment Procedure – **INFORMATION ITEM**
12. Executive Director’s Report – **INFORMATION ITEM**
13. Chair’s Remarks – **INFORMATION ITEM**
14. Other Business – **DISCUSSION ITEM**
15. Adjournment – **ACTION ITEM**