

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: April 23, 2026	Tab A
3	R401-New Academic Certificate-Undergraduate Certificate in Biotechnology	Tab B
4	R401-New Academic Certificate-Undergraduate Certificate in Science Informatics	Tab C
5	Policy 6.1 Faculty Evaluation, Promotion, and Tenure	Tab D
6	Policy 6.2 Academic Officers	Tab E
7	Policy 6.14 Responding to Allegations of Research Misconduct	Tab F
8	Policy 6.27 Faculty Workload	Tab G
9	Policy 6.46 Academic Scheduling & Calendaring	Tab H
10	Replacement Aircraft Purchase	Verbal
CONSENT ITEMS		
11	Investment Report (Mary Pearson) - April 2026	Tab I
REPORTS		
12	Trustee Justin Harding College Report (Business)	Verbal
13	Trustee Darin Bird College Report (STEM & USF)	Verbal
14	Faculty Senate Report (Brandon Wiggins)	Verbal
15	Staff Association Report (Ashleigh Zimmerman)	Verbal
16	Student Association Report (Kenzie Porter)	Verbal
17	President's Report	Verbal
ADJOURN		