



Board of Trustees Special Meeting

Wednesday, May 6, 2026

2:00 – 5:00 p.m.

LRC 320/Zoom

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Introductions and Meeting Focus** – Chair Evans
4. **Status of Transition** – President Blondin
5. **Overview of Needs for Presidential Assessment** – Lynnette Heard, AGB Senior Consultant
6. **Board Members’ Statement of Commitment** – Lynnette Heard
7. **Committee Structure Review** – Lynnette Heard
8. **AGB Board Assessment Preview** – Lynnette Heard
9. **Policy Governance Model Refresher** – Chair Evans and Trustee Ball
10. **Communications with/through President’s Office** – Chair Evans and President Blondin
11. **President’s FY 27 Incentive Goals Draft** – President Blondin
12. **Next Steps**
13. **Adjournment**