



**BOARD OF TRUSTEES
FRIDAY, JUNE 5th, 2026
AGENDA**

CLOSED SESSION OF THE BOARD OF TRUSTEES – CROSSROADS SOUTH 100

*This meeting is the **Closed Executive Session** of the Board of Trustees Meeting*

8:00 AM – 10:00 AM

Closed Executive Session

OPEN SESSION OF THE BOARD OF TRUSTEES – CROSSROADS SOUTH 100

*This meeting is **open for members of the Prescott College community** to attend and view:*

Zoom link: <https://prescottcollege.zoom.us/j/6300134527?omn=94159156369>

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| 10:00 AM | Welcome from the Board Chair – Kathleen Murphy |
| 10:05 AM | President's Report – Dan Garvey <ul style="list-style-type: none">• Leadership / Collegium• Planning for the future |
| 10:15 AM | Student Presentations <ul style="list-style-type: none">• Julia Bricker• Adam Grimm |
| 10:45 AM | Open Session for Community: <i>sign up here</i> |
| Please | |
| 11:15 AM | Consent Agenda <ul style="list-style-type: none">• Approval of Minutes from February 6th, 2026 Board Meeting• Summary of Electronic Votes in between meetings |
| 11:20 AM | Finance and Investment Committee Reports – Micheal Zimmer <ul style="list-style-type: none">• Approve Budget |
| 11:30 AM | Governance Committee Report – Bev Santos <ul style="list-style-type: none">• Welcome new board members• Vote – MZ• Vote – Slate of Officers for Executive Committee• Board Assessment |
| 11:40 AM | Academic Affairs Committee Report – Bev Santos |
| 11:45 PM | Development Committee Report – Jared Silverman |

- Approve Advancement Policy
- 60th Anniversary Update

11:55 AM Student Affairs/Enrollment Committee Report – Ellen Heffernan

- New student trustees Introduction

12:05 PM Adjourn Open Session / Lunch

CLOSED SESSION OF THE BOARD OF TRUSTEES – CROSSROADS SOUTH 100

This meeting is the Closed Executive Session of the Board of Trustees Meeting

1:00 PM – 4:00 PM Closed Executive Session
