



SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 13, 2025, at 4:00 p.m.
Virtual via Zoom

MEMBERS: **Chairwoman Emily M. Dickens**
Vice Chairman G. Keith Chadwell
Trustee David Alexander
Trustee Roderick G. Allison
Trustee William V. Bell
Trustee Emmanuel Davis
Trustee Kevin M. Holloway
Trustee Lisa Martinez
Trustee James Mitchell
Trustee Cornell Slade
Trustee Antwan Thornton
Trustee Alexandra Valladares
Trustee James S. Walker

AGENDA

1. Call to Order.....Chairwoman Emily M. Dickens
2. Roll Call.....Trustee Alexandra Valladares
Secretary to the Board of Trustees
3. Adoption of AgendaChairwoman Emily M. Dickens
4. Report of the Finance Committee.....Trustee Lisa Martinez
 - a. Presentation of All Funds Budget.....Vice Chancellor & CFO Laurie Wilcox
 - b. Committee Recommendation..... Trustee Lisa Martinez

ACTION ITEM:

- a) Vote on Recommendation of the Finance Committee regarding the All-Funds Budget

5. Adjourn