



**Board of Trustees**  
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DATE: August 20, 2026

TO: Members of the Board of Trustees

Gregory P. Hartmann, Chairperson  
Jill T. McGruder, Vice-Chair  
Michelle “Shelly” Gillis, Secretary  
Ronald D. Brown  
J. Phillip Holloman  
Steve Boymel  
Kerry Byrne  
Larry A. Sheakley  
Pradeep Bekal

Sean Walulik, Graduate Student Trustee  
Riya Patel, Undergraduate Student Trustee

FROM: Trisha Smith  
Chief of Staff

SUBJECT: Meeting Number Four Hundred and Twenty-Third Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Twenty-Third Session of the Board of Trustees will be held on **Tuesday, August 25, 2026**, in **Digital Futures Room 140**. The proceedings will begin at **8:30 a.m.** President Neville Pinto will address the Board, and after the President’s Report, CubeCats advisor Dr. Donghoon Kim, along with UC students Everett Metzler and Kevin Horstman will present on their recent success sending a student-led satellite to space with NASA. After the presentation, we will begin with committee meetings.

The first committee meeting will be the Academic and Student Affairs Committee, followed by the Finance & Administration Committee. We will then have the Audit & Risk Management Committee, followed by the Governance & Internal Affairs Committee. After the committee meetings, the Regular Meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the Executive Session, the Board will reopen the meeting for any final business then adjourn.

The following materials are included for your review:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on June 23, 2026
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. If you have questions about the materials, please contact the Office of the President or the appropriate Committee chairperson.

Cc:

President

Neville Pinto

Alumni Representative

Jennifer Heisey

Staff Representative

Tracy Pritchard

Faculty Representatives

Sue Mantel

Autumn Miller

Gregory Loving

Student Representatives

Wilaini Alicea

President's Cabinet

Haider Ala Hamoudi

Rudolph Buchheit

Richard Bundy

Heather Cox

John Cunningham

Ryan Hays

Eliot Isaac

Patrick Kowalski

Bleuzette Marshall

Nicole Mayo

Carol Metzger

Greg Postel

Bharath Prabhakaran

Lori Ross

Karen Ryan

Trisha Smith

Loren Wold

Office of:

AAUP

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Internal Audit Director

Christine Ackerman