

AGENDA

**Graduate School of Banking and Prochnow Educational Foundation
Board of Trustees Meeting
Tuesday, November 18, 2025
1:30 - 5:00 p.m.
Amelia Island, FL**

			GSB	PEF
	1. Call to Order	Beverage	X	X
✓	2. Approval to Combine GSB & PEF Board Meetings	Beverage	X	X
✓	3. Approval of Minutes: Meetings of May 22, 2025; June 2, 2025 and September 18, 2025	Beverage	X	X
	4. Standing and Special Committee Reports			
	a. Executive	Beverage	X	X
	b. Finance and Audit	Paynter/Bolen-Irwin		
	-- 2026 GSB Program Fees		X	
✓	-- Review of FY2025 Preliminary Financial Reports		X	X
✓	-- Review of FY2026 Budgets		X	X
	c. PEF Investment Committee	Witt/Zabratanski		X
	d. Final 2025 Enrollment Report	Katz/Bolen-Irwin	X	
	e. Graduate Banking Schools Enrollment Comparisons	Katz/Bolen-Irwin	X	
	f. FY2025 Scholarships Awarded	Katz/Bolen-Irwin	X	X
	5. Discussion: Expanding the Strategic Partnership - UW School of Business & GSB	Sambamurthy/Katz	X	
	6. Banker Advisory Board and Curriculum Advisory Committee Reports	Kraai/Redfern		
	a. Evaluating GSB Student Experience and Success	Foste/Hermes	X	
	b. Strengths & Opportunities		X	
	c. Specialty Schools		X	
	7. Strategic Plan Update			
	a. Innovation	Hermes/Bolen-Irwin	X	X
	b. Alumni Engagement	Foste	X	X
	c. Stakeholder Relationships	Katz	X	X
	d. Value Proposition	Katz	X	X
	8. President & CEO's Report	Katz	X	X
	9. Schedule of Future GSB Board Meetings & Expense Reimbursement	Katz/Bolen-Irwin	X	X
	a. 2026 Spring Online Meeting:			
	<i>Date and Time to be Determined</i>			
	b. 2026 Summer Board Meeting:			
	(In conjunction with Central States Conference at the Snow King Resort 6/21-6/23)			
	Anticipating Executive and Finance Committee to be held virtually in advance - TBD			
	Trustee Evening Event -- Friday, June 19, TBD			
	Board Meeting -- Saturday, June 20, 1:30-4:30 p.m.			
	c. 2026 Fall Board Meetings:			
	(In conjunction with ABA State Exec's Workshop - date/location tbd by ABA)			
	GSB/PEF Board Meeting the day prior to the ABA Workshop			
	10. Discussion: Potential Bylaw Modification to Permit Designated Representatives	Beverage	X	X
	11. Other Business and Concluding Comments	Beverage	X	X
✓	12. 2026 Staff Compensation (Executive Session)	Beverage	X	
✓	13. Adjournment	Beverage	X	X
✓	Item Requiring Formal Board Action			