

AGENDA

Graduate School of Banking and Herbert V. Prochnow Educational Foundation

Boards of Trustees

Thursday, May 22, 2025

Virtual Meeting

10:00-11:30 a.m. (Central)

			GSB	PEF
	1. Call to Order	Adam	X	X
✓	2. Approval to Combine GSB & PEF Meetings	Adam	X	X
✓	3. Approval of Minutes: Meetings of March 20, 2025	Adam	X	X
	4. CEO Report	Katz	X	X
	5. Standing and Special Committee Reports			
	a. Executive Committee	Adam	X	X
✓	b. Nominating Committee	Hultgren	X	X
	c. Finance and Audit Committee			
✓	-- Financial Update as of 4/30/2025	Adelman	X	X
✓	-- Proposed 2026 Tuition/Fees	Katz/Bolen-Irwin	X	
	d. PEF Investment Committee	Witt/DCM		X
	6. Update from Curriculum Advisory Committee	Kraai	X	
	7. Update from Banker Advisory Board	Pernick	X	
	8. Program updates	Hermes	X	
	9. Future Meetings	Bolen-Irwin	X	X
	-- 2025 Strategic Planning Meeting:			
	(In conjunction with Central States Conference)			
	Colorado Springs, CO			
	Saturday Dinner -- 5:30-8:30 p.m.			
	Sunday Breakfast -- 8:15-9:00 a.m.			
	Strategic Planning Meeting -- Sunday, June 1 - 9:00-4:30 p.m., Lunch 12:00-1:00 p.m.			
	Monday Reception/Dinner -- 6:00-8:00 p.m.			
	Monday Breakfast -- 7:30-8:30 a.m.			
	Strategic Planning Meeting -- Monday, June 2 - 8:30-11:30 a.m.			
	Monday Lunch -- 11:45 a.m.			
	-- 2025 Fall Board Meetings:			
	(In conjunction with ABA State Execs Workshop)			
	Amelia Island, FL			
	Exec & Finance Committees -- Tuesday, November 18 - 8:00-11:00 a.m.			
	Board Meeting -- Tuesday, November 18 - 1:00-4:00 p.m.			
	Trustee Reception & Dinner -- Tuesday, November 18 - 6:00 p.m.			
	10. Other Business	Adam	X	X
✓	11. Executive Session - Closed	Adam	X	X
✓	12. Adjournment	Adam	X	X
✓	Item Requiring Formal Board Action			