

AGENDA

Graduate School of Banking and Herbert V. Prochnow Educational Foundation

Boards of Trustees

Monday, April 1, 2024

2:00 p.m. (Central)

Via MS Teams

			GSB	PEF
	1. Call to Order	Hultgren	X	X
✓	2. Approval to Combine GSB & PEF Meetings	Hultgren	X	X
✓	3. Approval of Minutes: Meetings of November 14, 2023	Hultgren	X	X
	4. Standing and Special Committee Reports			
	a. Finance and Audit Committee			
✓	-- FY2023 GSB/PEF Consolidated Financial Review Report	Adelman/Baker Tilly	X	X
	-- FY2024 Financial Update (as of 3/15/24)	Adelman	X	X
	-- GSB/PEF 990s	Adelman	X	X
	b. GSB/PEF Executive Committee	Hultgren		
✓	-- Suggested GSB Bylaws Change		X	
	c. PEF Mission Committee	Van Til		
✓	-- FY25 Scholarships			X
✓	-- GSB HR School At-Large Scholarship			X
	5. President's Report	Davidson	X	X
	6. Curriculum Advisory Committee Update	Wear	X	
	7. Banker Advisory Board Update	Johnson	X	
	8. Schedule of Future GSB Board Meetings	Patterson	X	X
	-- 2024 Summer Virtual Board Meeting			
	-- Thursday, June 13 from 10:00-11:30 a.m. (Central)			
	-- 2024 Central States Conference			
	-- "Meet the New CEO Reception" for GSB/PEF Trustees			
	-- Monday, June 24, from 5:00-6:00 p.m. at conference hotel (room tbd)			
	-- 2024 Fall Board Meetings: (in conjunction with ABA State Execs Workshop)			
	-- Tuesday, November 19			
	-- La Quinta Resort, Palm Springs, CA			
	-- Exec & Finance Committees -- 8:00-11:00 a.m.			
	-- Board Meeting -- 1:00-4:00 p.m.			
	-- Trustee Reception & Dinner -- 6:00-8:00 p.m.			
	9. Other Business and Concluding Comments	Hultgren	X	X
	10. GSB/PEF President & CEO Search Committee Update - Executive Session	Oswald Poels	X	X
✓	11. Adjournment	Hultgren	X	X
✓	Item Requiring Formal Board Action			