

# AGENDA

**Graduate School of Banking and Herbert V. Prochnow Educational Foundation**  
 Boards of Trustees  
 Tuesday, June 13, 2024  
 Virtual Meeting  
 10:00-11:30 a.m. (Central)

		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 4/1/24	Hultgren	X	X
4. President's Report	Davidson	X	X
5. Standing and Special Committee Reports			
a. Executive Committee	Hultgren	X	X
✓ 5.    b. Nominating Committee	Trogden	X	X
c. Finance and Audit Committee			
-- Financial Update as of 5/31/2024	Adelman	X	X
-- Proposed 2025 Tuition/Fees	Davidson	X	
-- GSB/PEF Financial Projections & History	Bolen-Irwin/Davidson	X	X
d. PEF Investment Committee	Witt		X
6. FiSim & FiSim Lite Update	Davidson, Katz	X	X
7. Update from Curriculum Advisory Committee	Wear	X	
8. Update from Banker Advisory Board	Johnson	X	
9. Education Directors Update	Patterson	X	
10. Future Meetings	Patterson	X	X
-- 2024 Fall Board Meetings:			
(In conjunction with ABA State Execs Workshop)			
Palm Springs, CA			
Exec & Finance Committees -- Tuesday, November 19 - 8:00-11:00 a.m.			
Board Meeting -- Tuesday, November 19 - 1:30-4:30 p.m.			
Trustee Reception & Dinner -- Tuesday, November 19 - 6:00 p.m.			
11. Other Business	Hultgren	X	X
✓ 12. Adjournment	Hultgren	X	X
✓ Item Requiring Formal Board Action			