

A G E N D A

**Graduate School of Banking and Prochnow Educational Foundation
Board of Trustees Meeting
Tuesday, November 19, 2024
1:00 - 4:00 p.m.
Palm Desert, CA**

		GSB	PEF
	1. Call to Order	X	X
✓	2. Approval to Combine GSB & PEF Board Meetings	X	X
✓	3. Approval of Minutes: Meetings of June 13, 2024	X	X
	4. CEO's Report	X	X
	-- FY24 School and Foundation Activities		
	-- Final 2024 Enrollment Report & Marketing Activities		
	-- Graduate Banking Schools Enrollment Comparisons		
	-- FY2024 Scholarships Awarded		
	5. President's Report	X	X
	-- A look ahead to FY25 School & Foundation Activities		
	-- Possible new programs and initiatives		
	6. Standing and Special Committee Reports		
	a. Executive	X	X
	b. Finance and Audit		
	-- 2025 GSB Program Fees	X	
✓	-- Review of FY2024 Preliminary Financial Reports	X	X
✓	-- Review of FY2025 Budgets	X	X
	c. PEF Investment Committee		
	7. FiSim & FiSim Lite Updates	X	
	8. Strategic Plan Update	X	X
	-- FY24 Activities		
	-- GSB Working Group Update		
	9. Schedule of Future GSB Board Meetings & Expense Reimbursement		
	a. 2025 Spring Online Meeting:		
	<i>Date and Time to be Determined</i>		
	b. 2025 Summer Board Meetings:		
	-- Virtual board meeting in early June (tbd)		
	(In conjunction with Central States Conference at The Broadmoor 6/2-6/4)		
	Trustee Reception & Dinner -- Saturday, May 31 - 6:00-8:00 p.m.		
	Strategic Planning Session -- Sunday, June 1 - 8:00 a.m.-4:00 p.m.		
	Trustee Reception & Dinner -- Sunday, June 1 - 6:00-8:00 p.m.		
	Strategic Planning Session -- Monday, June 2 - 8:00 a.m. -11:30 a.m.		
	c. 2024 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. Other Business and Concluding Comments	X	X
✓	11. 2025 Staff Compensation (Executive Session)	X	
✓	12. Adjournment	X	X
✓	Item Requiring Formal Board Action		