

# AGENDA

Graduate School of Banking and Herbert V. Prochnow Educational Foundation

Boards of Trustees

Thursday, March 20, 2025

8:30 a.m. (Central)

Via MS Teams

			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 November 19, 2024	Adam	X	X
	4. Standing and Special Committee Reports			
	Finance and Audit Committee			
✓	-- FY2024 GSB/PEF Consolidated Financial Review Report	Adelman/Baker Tilly	X	X
	-- FY2025 Financial Update (as of 2/28/25)	Adelman	X	X
	-- GSB/PEF 990s	Adelman/Bolen-Irwin	X	X
✓	5. Investment Request to Transform GSB Delivery: Pilot Programs	Hermes/Pernick/Katz	X	X
	6. Banker Advisory Board Update	Pernick	X	
	7. Curriculum Advisory Committee Update	Kraai	X	
	8. CEO's Report	Katz	X	X
	9. Scholarship Update & Report from the Road	Berman		
	10. Schedule of Future GSB Board Meetings	Katz	X	X
	-- 2025 Summer Virtual Board Meeting			
	-- Thursday, May 22 -- 10:00 - 11:30 a.m.			
	-- 2025 Central States Conference			
	-- GSB Strategic Planning Meeting			
	-- May 31 (arrival/dinner) - June 2 (concludes late morning) The Broadmoor			
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	-- 2025 Fall Board Meetings: (in conjunction with ABA State Execs Workshop)			
	-- Tuesday, November 18			
	-- Amelia Island, FL			
	-- 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.			
	11. Other Business and Concluding Comments	Adam	X	X
✓	12. Adjournment	Adam	X	X
✓	Item Requiring Formal Board Action			