



February 17 2026 Board of Governors Special Meeting

AGENDA

12:30 p.m.

Call to Order

Geoff Sheils, Chair

Committee of the Whole

Geoff Sheils, Chair

Information Item

Athletics Department Update

Gerald Harrison, Vice President and Director of Athletics

Action Items

Action Items Related to Athletics Department Update

Gerald Harrison, Vice President and Director of Athletics

Announcements

Geoff Sheils, Chair

Adjournment

Geoff Sheils, Chair