

BOARD OF DIRECTORS RETREAT

Monday, April 27, 2026

2:00 p.m. – 5:00 p.m.

President's Conference Room WH D 444

*Light Refreshments will be served***AGENDA**

- 2:00 - 2:10 P.M.** Welcome Remarks – Chair of Board
- 2:10 - 2:25 P.M.** LA28 Presentation
- 2:25 - 2:45 P.M.** TAP Financials
- Aramark Agreement Overview
 - Executive Summary of Financial Terms & Performance
 - Aramark Financials as of March 31, 2026
 - Statement of Operations
- 2:45 – 3:00 P.M.** Break
- 3:00 - 4:30 P.M.** Strategic Alignment Exercise
- Aramark: A Case Study (*Group Breakout Session*)
- 4:30 - 4:45 P.M.** Group Presentations
- 4:45 – 5:00 P.M.** Next Steps and Closing Remarks
- 5:00 P.M.** Conclusion of Retreat

UPCOMING MEETINGS AND EVENTS

May 8	Last Day of Classes	May 28	Finance and Investment Committee Mtg
May 12	Audit Committee Mtg	June 2	Executive Committee Mtg
May 13	Nominating Committee Mtg	June 11	Board of Directors Mtg
May 15-16	Commencement	June 19	Juneteenth Holiday
May 20	Semester and Academic Year Ends	June 30	Conflict of Interest Statements due (FY 2026-2027)
May 25	Memorial Day	June 30	Last Day of FY 2025-2026
May 27	Toro Dining Advisory Committee Mtg		