



2026 April 16 Executive Committee

I. ZOOM MEETING INFORMATION

Meeting URL: <https://zoom.us/j/94779442120?pwd=xMafWuzUqCCyp4vDsTWtbgp0rHNLFa.1>

Or Telephone:

Dial: + 1 309 205 3325

Meeting ID: 947 7944 2120

Passcode 250228

II. COMMITTEE MEMBERS

Michael J. Pilot, Chair,
Kassandra Spanos Ardinger, Vice Chair,
Kevin Knarr, Secretary,
James P. Burnett III,
Patrick W. Griffin,
Peter T. Paul,
Gregg R. Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on February 26, 2026, as presented.

A. Meeting Minutes of February 26, 2026 - 2

V. ACTION ITEMS

A. State Capital Budget Request

VI. DISCUSSION ITEMS

- A. Update on The Edge Project
 - B. Updates to Enrollment and/or FY27 Budget Projections Since March Meeting (if any)
 - C. Legislative Update
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VII. ADJOURN