

 **Executive Committee Meeting**

 **Monday, May 5, 2025, 3:00 PM**

 **1601 University Avenue**

 Agenda

1. Introductions & Call to Order Nicholls

2. Non-agenda public comment (information)

* Three-minute limit on non-agenda items

3. Treasurer's report (action)

* Approve the March 2025 financials Meacham

4. FY 26 UCPD budget (action) Trussell

 5. Proposed bylaw revisions Nicholls

6. Discussion concerning the administrative cap Nicholls

7. Board of Directors agenda review, May 14, 2025 (action) Nicholls

Adjourn