



ELON
UNIVERSITY

Board of
Trustees

Summary of Meeting October 28-29, 2022

During its meeting on October 28-29, 2022, held off-site in Wilmington, NC, the Elon University Board of Trustees gathered in-person and via the Zoom videoconference platform. The following summarize points of discussion and actions taken.

The Board approved the meeting agenda, minutes from previous meetings, the corporate resolution, committee assignments, proposed changes to Faculty bylaws, naming opportunities and investment and credit recommendations from the Investment and Finance and Administration committees.

President Book provided the Board with a university update, including a review of the opening of the fall semester, facilities, and updates on Boldly Elon, the university's strategic plan for 2030. Her report included updates on the Elon LEADS comprehensive fundraising campaign, regional learning centers, and plans for a new facility to address student health and wellbeing.

Board committees provided updates on the following topics during their reports:

- **Academic Affairs:** Updates on rankings, data dashboards, and academic support.
- **Advancement:** Annual giving and the Elon LEADS campaign.
- **Alumni Committee:** Increase in alumni engagement and donations.
- **Athletics Policy:** Compliance with NCAA policies.
- **Audit Committee:** Clean audit opinion and financial health.
- **Governance and Nominating:** Review of bylaws, trustee demographics, and committee assignments.
- **Finance and Administration:** Budget, debt portfolio and campus master plan.