

## Summary of Spring Meeting – November 3-4, 2023

During its meeting November 3-4, 2023, the Elon University Board of Trustees met in-person and via the Zoom videoconference platform, received updates on university business and initiatives, and took actions that included the following:

- Approval of the university budget for fiscal year 2025.
- Approval of previous meeting minutes, the corporate resolution, committee assignments, and naming opportunities, including the naming of a residence hall in honor of Trustee Noel E.
  Allen and a conference room for retired University Registrar Mark Albertson.
- Progress on Elon's National Campus in Charlotte, North Carolina.
- University operations and strategic initiatives within Boldly Elon: Our Strategic Plan for 2030.
- Committee reports from Academic Affairs, Advancement, Alumni, Audit, Campus Life, Governance and Nominating, and Investment Committees.
- A discussion of a shared responsibility for Inclusive Excellence.
- An update on Elon's position in the NCAA and the athletics environment.
- Celebrated 100 years of innovation and excellence since a fateful campus fire in 1923.