



Fall Meeting of the Board of Trustees

October 25-26, 2024

MEETING SUMMARY

During its meeting October 25-26, 2024, 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:

- **Budget Approval:** Approved the FY 2025-2026 budget parameters.
- **New Trustee Elections:** Unanimously elected Elizabeth (Liz) Kwon L'23 as Youth Trustee and William "Bill" Slattery as Trustee.
- **Governance Reforms:** Approved comprehensive bylaw revisions to enhance Board flexibility and effectiveness.
- **Strategic Plan Review:** Conducted midpoint assessment of Boldly Elon 2030 strategic plan, focusing on progress and future priorities.
- **Athletics Strategic Plan:** Approved the Phoenix Athletics Vision and Strategic Plan emphasizing competitive excellence and program sustainability.
- **Higher Education Landscape:** Received a comprehensive presentation on sector challenges and opportunities from the Education Advisory Board.
- **Committee Reports:** Updates from Academic Affairs, Advancement, Alumni, Audit, Campus Life, and Investment Committees covering academic programs, fundraising initiatives, alumni engagement, and financial oversight.
- **Administrative Actions:** Approved previous meeting minutes, the corporate resolution, committee assignments, naming opportunities including the David Gergen Distinguished University Professorship, and other administrative business items.