



Board of Directors Meeting
19 February 2026
Doolittle Hall Assembly & Zoom
7:30 a.m. – 3:00 p.m.

7:30 – 8:00 a.m. | Breakfast | Doolittle Hall Library

8:00 a.m.

Agenda

- I. Call to Order/Chairman’s Welcome
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Shared Values & Duty of Care, Loyalty and Obedience
- V. Approval of the Consent Agenda
 - a. 17 October 2025 Special Meeting Minutes
 - b. 17 October 2025 Board Meeting Minutes
- VI. Approval of the Agenda
- VII. Membership Minute (*Up to 30 minutes will be set aside for members to provide comments.*)
- VIII. Staff Reports
 - a. CEO Report (*Mark Hille*)
 - b. EVP of Alumni Relations Report (*Michael “Baja” Cornelius*)
 - c. SVP of Marketing and Communications (*Wyatt Hornsby*)
 - d. SVP of Engagement Report (*Naviere Walkewicz*)

9:30 – 9:45 a.m. | Break

9:45 a.m. – 12:15 p.m.

- IX. Class Advisory Senate – Update (*Director Cinnamon*)
- X. Reports of Committees
 - a. Finance and Investments Committee (*Director Evans*)
 - i. Investment Report (*Rod Henneck*)
 - ii. Travel Stipend, Dependent Scholarship Fund, Davis Fund (*Katie Willemarck*)
 - b. Nominating Committee (*Director Dial*)
 - i. Awards Voting
 - c. Audit Committee (*Director Carpenter*)
 - i. Update on Annual Audit Date
 - d. External Communication Committee (*Director Thompson*)
 - e. Governance Committee (*Director Krauth*)
 - i. Governance Policies Category II
- XI. Task Force Updates
 - a. Implementation (*Director Walker*)

12:15 – 12:45 p.m. | Lunch | Doolittle Hall Library

12:45 – 1:30 p.m.

- XII. Motions*
 - a. Resolution of Commendation for Class Advisory Senate
 - b. Committee on Policy Manual
 - c. Remove & Replace AOG Bylaws, Article V, Section 6
 - d. Parliamentarian Duties

**In accordance with Robert's Rules of Order (RONR), Directors can propose motions during the meeting.*

1:30 – 2:00 p.m.

- XIII. Other Topics of Discussion

- a. Review of Recent Government Accountability Office (GAO) Reports (*Skip Morgan*)
- b. Good of the Order - Opportunity for Directors to offer brief, informal observations, compliments or suggestions concerning the work of the organization. Designed for non-substantive discussion regarding the welfare of the organization (*1-2 mins per Director who wishes to comment*)

2:00 p.m.

XIV. Executive Session

- a. Awards Discussion & Voting - Article V, Section 8, C
- b. Personnel Update - Article V, Section 8, C
- c. Legal Update - Article V, Section 8, E

3:00 p.m.

XV. Adjourn / Assignments for next meeting, April 2026

- c. AOG/AFAF Update
 - d. Committees/CAS Reports
 - e. Governance Policies Category III Review
 - f. Election Timeline & Rules
 - g. Review Endowments
 - h. Audit and IRS Form 990
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6:30 – 8:30 p.m. | Optional Evening Event

AOG Board Dinner

The Margarita at Pine Creek

Attire: Business Casual