

## **Division of Higher Education**

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Jacob Oliva Secretary Ken Warden, Ed.D. Commissioner

December 31, 2024

TO: Presidents and Chancellors Dr. Ken Warden Kennik Marl FROM:

SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be <u>**Tuesday, January 7** at **11:00** a.m., via</u> <u>**conference call.**</u> The agenda for the January 24, AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

## AGENDA

- 1. Approve Minutes of October 1, 2024, Meeting of the Presidents Council
- 2. Review Agenda for Coordinating Board Meeting on January 24, 2025
- 3. Information Items (Warden)
- 4. Schedule Next Meeting
- Enc: Minutes, October 1, 2024, Presidents Council Meeting Agenda Synopsis, January 24, 2025, AHECB Meeting
- c: Coordinating Board Members