



Winter Board of Regents Minutes

December 10, 2025

12:00 p.m. EST

- I. Welcome and Approval of Minutes
Kathi Roetter, IOM welcomed everyone to the call and minutes from the November 13, 2025 meeting were approved with no changes.
- II. Staff Update
Staff reminded the group of the early enrollment deadline. At the time of the call, there were 250 registered attendees, with 87 first-years.
- III. Committee Updates and Final Details
Various updates were shared.
 - Class Advisors (Chris)
 - Karen Gibler has stepped in as the 4-2 advisor, after Karla Causey withdrew.
 - The last check-in call took place last week.
 - Brunch (Tara)
 - Everything has been finalized for brunch at the Agave House at 9:30 a.m. RSVP is required and cost is \$17 pp plus gratuity (paid on-site).
 - Golf (Dexter)
 - Three tee-times have been set for 7:30, 7:39, 7:48 at the Arizona National Golf Club.
 - Welcome video (Nathan)
 - Nikki has updated the Google form.
 - All videos should be sent to Nathan by December 19.
 - Nathan will incorporate pre-recorded segments.
 - Gentle Ben's (Nikki)
 - Everything has been confirmed with the restaurant.
 - Attendees are encouraged to meet the BOR – everything is on your own.
 - Class Experiences/Dinner (Nikki, Chris)
 - All Class Advisors received the list and it was also discussed on calls.
 - Regent Partners – please check-in with your advisor to confirm that all is set.



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- Association Event (Adrian, Megan, David)
 - Board members will need to get to The Moonstone early to save tables.
 - Adrian's organization is sponsoring apps; drinks on your own.
- Faculty/Volunteer/Staff Dinner (Adrian)
 - Adrian is following up with Boca Taco and will have everything confirmed soon.
- Bonus Session (Adrian)
 - Adrian will likely recreate a version of the AI bonus session from Southeast.

IV. Other Business/Adjournment

Industry consultations have been promoted through Class Advisors, and regents are welcomed to send something directly to attendees as well.

There being no other business, the call was adjourned.