

Black Serving Institutions (BSI) Governing Board Meeting Agenda

Friday, November 6, 2026

1:30 p.m. – 2:30 p.m.

Webinar Meeting Link: <https://csus.zoom.us/j/86243171154>

Agenda Items

1. Call to Order

- A. Roll Call
- B. Establish Quorum

2. Public Comment (60 sec.):

3. Approval of Agenda

Recommendation: It is recommended that the BSI Governing Board approve the agenda for the November 6, 2026 meeting.

4. Approval of Prior Meeting Minutes

Recommendation: It is recommended that the BSI Governing Board review, edit, modify, and approve the meeting minutes from **September 17, 2026**.

5. Update: California State University Central Office for the Advancement of Black Student Success Interim Executive Director

Background: At the BSI Governing Board meeting, the Interim Executive Director is responsible for providing the BSI Governing Board with an update on the activities and work being done by the California State University Central Office for the Advancement of Black Student Success in support of the California BSI Designation (SB 1348) and the BSI Governing Board.

- A. Governing Board Meeting June 3, 2027, at California State University, Sacramento (In-Person).
- B. Black Serving Institution 1-Day Institute June 3, 2027, at California State University, Sacramento (In-Person)
- C. Data Sharing Agreement
- D. BSI Rubric

6. BSI Governing Board Action Items:

Recommendations for Governing Board on New BSI Institutions Review and Approval

Background: The Interim Executive Director, in partnership with the BSI Pre-Selection Committee, completed a review of applications and developed

recommendations for the next cohort of Black-Serving Institutions (BSIs) for the BSI Governing Board.

7. Future Agenda Items

A. Black Serving Institution Cohort #3 Schedule

8. BSI Governing Board Member Comments

9. Adjournment