

Regular Meeting
EXECUTIVE COMMITTEE
June 24, 2026
5:00 p.m.
Caguas, Puerto Rico
AGENDA

Welcome

Establishment of Quorum

Adoption of the Agenda

Reflection

Approval of Minutes from the Previous Meeting

Received Communications

- Implementation Report – 3rd Quarter PY 2025 LWB Caguas/Guayama
- Corrective Action Plans from the Monitoring of Programmatic, Administrative, and Financial Systems for PY 2025–2026

New Topics

- Local Board Resolution
- Compliance Report
- Collaborative Agreement – UPR Cayey Campus
- Collaborative Agreement – PSI
- Executive Director’s Report

Other Topics

Adjournment

