



Special 25th Anniversary Board Meeting

Thomas Edison State University
Prudence Hall, Kelsey Townhouse Building
111 West State Street, Trenton, NJ

May 18, 2026
11:00 A.M.

AGENDA

- I. Call to Order
- II. Opening Remarks
- III. Presentation of 25th Anniversary Proclamation
- IV. Approve Open and Closed Session Minutes of March 16, 2026 Meeting
- V. Business
 - Report on the Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
 - i. Discussion of and vote on investment recommendations for up to \$4 million in recently matured funds based on market conditions that day
- VI. Old Business
- VII. New Business
- VIII. Special 25th Anniversary Programming
 - Presentation of 25th Anniversary Video
 - Panel Discussion: History and Legacy of the Cultural Trust
 - Impact Reports from Recent Cultural Trust Grantees
- IX. Public Comment
- X. Adjourn

After the meeting adjourns, light refreshments will be available