



EDGE Strategic Options Committee

Meeting Agenda

January 13, 2026

2555 East 1st Street Tucson, AZ 85716

7:30-9:00 a.m.

This is a virtual meeting held on the Zoom platform. The Zoom link is:

<https://us06web.zoom.us/j/81843134183?pwd=JTAqck8Ya0VcgXzkeHKMuEQpntq6Pq.1>

- I. Adopt Committee Charter
- II. Determine schedule, timing, and tasks for committee work
- III. Review progress on list of work tasks for strategic options
- IV. Discuss potential new strategic options and eliminate non-viable options
- V. Define specific action items for remainder of schedule
- VI. Enrollment actions and decision on FY 27 budget ADM