

Proposed Agenda Board of Directors Meeting
Universidad Ana G. Méndez, Carolina Campus, Puerto Rico
February 12 and 13, 2026

Thursday, February 12 – 8:00 AM to 4:30 PM (AST|PR Time)

- | | |
|------------------------------|--|
| 7:45 AM (AST PR time) | Transportation: Pick-up at the Condado Plaza Hotel to Universidad Ana G. Méndez, Carolina Campus (Address: Carretera #190 Esq. Calle 220 Bo. Sabana Abajo, Carolina) |
| 8:00 AM – 9:00 AM | Best Practices Showcase: Registration (free of charge for our Board Members) and continental breakfast at <i>Universidad Ana G. Méndez, Carolina Campus</i> |
| 9:00 AM – 10:30 AM | Best Practices Showcase: Welcome Remarks and Opening Plenary
Haydeé Piñero Buck Auditorium, Universidad Ana G. Méndez, Carolina Campus |
| 10:30 AM – 4:30 PM | Best Practices Showcase: Concurrent Sessions (invited to attend until 12:30 PM) |
| 12:30 PM– 1:30 PM | Lunch: Jesús T. Piñero Building Square, Ana G. Méndez University in Carolina |

Thursday, February 12: HETS Board Meeting, Chancellors Office Board Room, UAGM at 1:30 PM (AST|PR Time)

Join Zoom Meeting: <https://us02web.zoom.us/j/83522309475> from 1:30 PM to 4:30 PM (AST | PR Time)

- | | |
|--------------------------|---|
| 1:30 PM - 1:45 PM | Welcome, greetings & introduction of HETS Board Members
<i>Eng. Gladys Nieves, HETS Chair</i>
<div style="text-align: right;"> Tab 1. List of Attendees
 Tab 2. Board Composition </div> |
| 1:45 PM – 2:00 PM | Review of the Agenda & Minutes Approval from the June 2025 Meeting
<i>Eng. Gladys Nieves, HETS Chair</i>
<div style="text-align: right;"> Tab 3. Proposed Agenda
 Tab 4. Minutes </div> |
| 2:00 PM – 2:15 PM | Presentation - New Members
<i>Dr. Olga Rivera, HETS Treasurer</i>
<div style="text-align: right;"> Tab 5. New Members' Profiles </div> |
| 2:15 PM – 2:45 PM | Executive Director's Status Report based on HETS Strategic Plan 2025-2028
<i>Dr. Yubelkys Montalvo, Executive Director</i>
<div style="text-align: right;"> Tab 6. Presentation Handout </div> |
| 2:45 PM – 3:00 PM | Coffee Break at the Chancellors Office Board Room lobby |
| 3:00 PM – 3:15 PM | HETS 2025-2026 First Semester, Financial Status Report
<i>Dr. Olga Rivera, HETS Treasurer</i>
<div style="text-align: right;"> Tab 7. Report & Presentation Handouts </div> |
| 3:15 PM – 3:45 PM | Collaboration Opportunities Session by <i>Eng. Gladys Nieves, HETS Chair and Deborah Santiago, CEO, Excelencia in Education, special guest</i> |

3:45 PM – 4:00 PM	Designation of HETS Vice Chair, and Nomination Committee <i>Dr. Tomás Morales, HETS Secretary</i>
4:00 PM – 4:15 PM	Institutional Announcements, New Items, and next meeting dates & host <i>Tab 8. Summer Calendar</i>
4:15 PM – 4:30 PM	Closing Remarks: Eng. Gladys Nieves, HETS Chair
4:30 PM	Transportation: From <i>Universidad Ana G. Méndez</i> , Carolina Campus to the to the Condado Plaza and Garden Inn Hotels

Friday, February 13 (Guayabera Day) – 8:30 AM to 4:00 PM (AST|PR Time)

8:00 AM (AST PR time)	Transportation: Pick-up at the Condado Plaza Hotel to <i>Universidad Ana G. Méndez, Carolina Campus</i> (Address: Carretera #190 Esq. Calle 220 Bo. Sabana Abajo, Carolina)
8:30 AM – 9:00 AM	Best Practices Showcase: Continental breakfast at <i>Universidad Ana G. Méndez</i> , Carolina Campus
9:00 AM – 10:15 AM	Welcome Remarks & Track Winners Panel at the Haydeé Piñero Buck Auditorium, <i>Universidad Ana G. Méndez</i> , Carolina Campus

HETS Board of Directors Corporate Session, Chancellors Office Board Room, UAGM at 10:30 AM (AST|PR Time)

Join Zoom Meeting: <https://us02web.zoom.us/j/88224614273> from 10:30 AM to 12:30 PM (AST)

10:30 AM – 10:45 AM	Corporate Session: Welcome Remarks & Introduction Eng. Gladys Nieves, HETS Chair
10:45 AM - 11:00 AM	HETS Services & Initiatives Summary Report <i>Dr. Yubelkys Montalvo, Executive Director</i>
11:00 AM – 12:15 PM	Partners' Presentations & interests to collaborate with HETS
12:15 PM – 12:30 PM	Final discussion & closing remarks Eng. Gladys Nieves, HETS Chair
12:30 PM – 1:30 PM	Lunch: Ana G. Méndez University in Carolina
1:30 PM – 3:30 PM	Best Practices Showcase: Concurrent Sessions (Board Members are invited to attend)
3:30 PM	Closing Reception at <i>Universidad Ana G. Méndez</i>, Carolina Campus
4:00 PM	Transportation: From <i>Universidad Ana G. Méndez</i> , Carolina Campus to the Condado Plaza and Garden Inn Hotels