

Proposed Agenda

First Day: Thursday, June 25, 2026
Board Meeting from 9:30 a.m. to 3:00 p.m. (EST)

8:00 a.m. Meet at the Hotel Lobby to go to UPR (Board Members)

8:30 – 9:30 a.m. Breakfast at UPR

9:30 – 12:00 p.m. Meeting at Terrace Room Third Floor, UPR
Link for Board Meeting virtual attendees (will be sent later)

9:30 - 9:45 a.m. Welcome greetings and introduction of HETS Board Members

Eng. Gladys Nieves, HETS Chair

Tab. 1 List of Attendees

Tab 2. Board Composition

9:45 – 10:00 a.m. Review of the Agenda & February 2026 Minutes Approval

Eng. Gladys Nieves, HETS Chair

Tab. 3. Proposed Agenda

Tab 4. Minutes February 2026

10:00 – 10:15 a.m. Presentation - New Members

Dr. Olga E. Rivera, HETS Treasurer

Tab 5. New Member's Profiles

10:15 – 10:45 a.m. 2025-2026 HETS Status Report based on the Strategic Plan

Dr. Yubelkys Montalvo, Executive Director

Tab 6. Presentation Handout

10:45 - 11:00 a.m. Coffee Break

11:00 – 11:15 a.m. 2025-2026 HETS Financial Report

Dr. Olga E. Rivera, HETS Treasurer

Tab 7. Financial Reports

11:15 - 11:30 a.m. 2026-2027 Proposed Budget

Dr. Yubelkys Montalvo, Executive Director

Tab 8. Proposed Budget

11:30 – 11:50 a.m. Nomination Committee Report and Elections

Dr. Tomás Morales, Chair Nomination Committee

Tab 9. Nomination Committee Report

11:50 – 12:00 p.m. Closing Remarks

Eng. Gladys Nieves, HETS Chair

12:00 p.m. - 1:00 p.m. Lunch at UPR (Board and Corporate Members)

Corporate Session from 1:00 p.m. to 3:00 p.m. (EST)

Corporate Session Agenda

1:00 – 3:00 p.m. Meeting at Terrace Room Third Floor, UPR

Link Corporate Session virtual attendees (will be sent later)

1:00 – 1:15 p.m. Welcome greetings to HETS Board Members and Corporate Partners

Eng. Gladys Nieves, HETS Chair

1:15 - 1:30 p.m. HETS Services and initiatives Summary Report

Dr. Yubelkys Montalvo, Executive Director

1:30 – 2:40 p.m. Opportunities for collaboration: Partners' presentations

Eng. Gladys Nieves, HETS Chair

2:40 – 3:00 p.m. Open discussion and closing remarks

Eng. Gladys Nieves, HETS Chair

3:15 p.m. Back to the Hotel (Board and Corporate Members)

Second Day: Friday, June 26, 2026 (Guayabera | Linen Day)

Board Meeting from 9:30 a.m. to 12:00 p.m. (EST)

8:00 a.m. Meet at the Hotel Lobby to go to UPR (Board and Corporate Members)

8:30 – 9:30 a.m. Breakfast at UPR

9:30 – 10:45 a.m. Meeting at Terrace Room Third Floor, UPR

Link for Board Meeting virtual attendees (will be sent later)

9:30 – 10:00 a.m. Special Session: Student Mobility Initiatives

Eng. Gladys Nieves, HETS Chair

10:00 – 10:45 a.m. Open Discussion about Future Initiatives

Eng. Gladys Nieves, HETS Chair

10:45 - 11:00 a.m. Coffee Break

11:00 – 11:30 a.m. Collaboration Opportunities and Institutional Announcements Session

Dr. Tomás Morales, HETS Secretary

11:30 – 11:45 a.m. New Items, next meeting dates, and host selection

Eng. Gladys Nieves, HETS Chair

11:45 – 12:00 p.m. Closing remarks by Eng. Gladys Nieves, HETS Chair

12:00 p.m. Lunch at UPR

1:00 p.m. Back to the Hotel (Board and Corporate Members)