

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 Condado Plaza Hotel Lobby** to go to UPR (Board Members)
Note: Guests will be staying at the [Hotel Hilton Garden Inn San Juan Condado](#), but the **pickup place** will be the **Condado Plaza Lobby** across the Garden Inn Hotel
- 8:30 – 9:30 a.m.** **Breakfast at Terrace Room, Third Floor, Central Administration, UPR (Parking spaces reserved for local attendees)**
- 9:30 – 12:00 p.m.** **Meeting at Terrace Room Third Floor, Central Administration, UPR**
Link for Board Meeting virtual attendees: <https://us02web.zoom.us/j/84598044895>
- 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 *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 a. Narrative; Tab b. Financial Report; Tab c. Financial Report
- 11:15 - 11:30 a.m. 2026-2027 Proposed Budget
Dr. Yubelkys Montalvo, Executive Director
Tab 8. Proposed Budget (available soon)
- 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 by 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, Central Administration, UPR
Link Corporate Session virtual attendees: <https://us02web.zoom.us/j/83364335556>

1:00 – 1:15 p.m. Welcome, Greetings, and Introduction of HETS Board Members & 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 Condado Plaza Hotel Lobby to go to UPR (Board & Corporates Members)
Note: Guests will be staying at the [Hotel Hilton Garden Inn San Juan Condado](#), but the **pickup place** will be the **Condado Plaza Lobby** across the Garden Inn Hotel

8:30 – 9:30 a.m. Breakfast at Terrace Room, Third Floor, Central Administration, UPR (Parking spaces reserved for local attendees)

9:30 – 12:00 p.m. Meeting at Terrace Room Third Floor, Central Administration, UPR
Link for Board Meeting virtual attendees: <https://us02web.zoom.us/j/87363142833>

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 Terrace Room Third Floor, Central Administration, UPR

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