# Minutes

## Trustee Attendance

**Present:** Kevin Hyde (ex officio), Chair, Governance Committee; Allison Korman Shelton, Chair, Academic and Student Affairs Committee; Jason Barrett, Chair, Strategic Plan Implementation and Monitoring Committee; Paul McElroy, Chair, Audit and Compliance Committee; and John Gol, Chair, Finance and Facilities Committee.

## Call to Order and Roll Call

Chair Hyde called the meeting to order at 2:00PM. There were no requests for public comment.

## Discussion

Chair Hyde and the Committee Chairs reviewed, with President Limayem and the executive staff, the draft agenda for November 21, 2024 Board of Trustees Committees and Quarterly meeting. Karen Stone, Vice President and General Counsel, stated that this is a consolidated agenda due to the combination of the committee meetings and quarterly meeting. VP Stone shared this upcoming meeting will consist of in-person standing committee meetings and lead into the full board quarterly meeting.

Julia Hann, Chief Audit Executive, and Robyn Blank, Chief Compliance Officer, reviewed the items on the Audit and Compliance Committee meeting portion of the draft agenda with the Board. Next, VP Stone reviewed the items on the Governance Committee meeting portion of the draft agenda. Dr. John Kantner, Senior Associate Provost for Faculty and Research, reviewed the Academic and Student Affairs Committee portion of the draft agenda. Vice President of Administration and Finance, Scott Bennett, reviewed the portion of the draft agenda for the Finance and Facilities Committee meeting. There were no changes to any of the committee meeting draft agenda items.

VP Stone presented the remaining items on the Board of Trustees quarterly meeting portion of the draft agenda. President Limayem stated that a strategic discussion related will be incorporated into each meeting going forward, based on the Board survey results. There were no other changes to the draft agenda.

VP Stone reminded the Board that there will be a tour of the new addition of Coggin College of Business, Building 10, and luncheon upon conclusion of the November 21, 2024 Board of Trustees Committees and Quarterly meeting.

Chair Korman Shelton suggested that board members participate in events such as serving dinner to students as a way to increase their involvement with the campus community. She inquired if there had been any discussions or progress on similar initiatives to foster stronger connections between the Board, students, faculty, and staff. VP Jones stated that there had been communication with Academic and Student Affairs and that an invitation would be sent out soon.

Chair Korman Shelton expressed interest in more opportunities for Board involvement.

## Adjournment

With no further changes or business to discuss, Chair Hyde adjourned the meeting at 2:19PM.