# Minutes

## Trustee Attendance

**Present:** Kevin Hyde (ex officio), Chair, Governance Committee; Allison Korman Shelton, Chair, Academic and Student Affairs Committee; and 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 12:00 PM. There were no requests for public comment.

## Discussion

Vice President and General Counsel, Karen Stone, stated that the Governance committee meeting scheduled for September 16, 2024 is cancelled.

Chair Hyde and the Committee Chairs reviewed, with President Limayem and the executive staff, draft agendas for September 16, 2024 Audit and Compliance Committee meeting, September 23, 2024 Academic and Student Affairs and Finance and Facilities Committee meetings, and the September 30, 2024 Board of Trustees Quarterly meeting.

Julia Hann, Chief Audit Executive, Robyn Blank, Chief Compliance Officer, and Scott Bennett, Vice President of Administration and Finance, reviewed the items on the Audit and Compliance Committee meeting draft agenda with the Board. There were no changes to the draft agenda.

Next, Provost Patterson reviewed the Academic and Student Affairs Committee draft agenda. There were no changes to the draft agenda. Chair Korman Shelton will meet with the Provost and her executive team on September 10, 2024 to discuss details of the agenda.

Vice President of Administration and Finance, Scott Bennett, reviewed the draft agenda for the September 23, 2024 Finance and Facilities Committee meeting. VP Stone stated the meeting should be noticed for a start time of 12:45PM due to the expectation of public comment on Action Item FF-2. Chair Gol agreed to adjust the start time of the Finance and Facilities committee meeting.

VP Stone presented the Board of Trustees quarterly meeting draft agenda. There were no other changes to the draft agenda.

Vice President of Strategy and Innovation, Dr. Paul Eason, stated that the Strategic Plan Monitoring and Implementation Committee will meet on October 24, 2024.

## Adjournment

With no further changes or business to discuss, Chair Hyde adjourned the meeting at 12:24 PM.