



Board of Trustees
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DATE: October 17, 2024

TO: Members of the Board of Trustees

Philip D. Collins, Chairperson
Monica Turner, Vice Chair
Jill T. McGruder, Secretary
Ronald D. Brown
J. Phillip Holloman
Gregory P. Hartmann
Steve Boymel
Michelle "Shelly" Gillis
Kerry Byrne

Joseph Cortas, Undergraduate Student Trustee
Joseph Lampton, Graduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundred and Ninth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Ninth Session of the Board of Trustees will be held on **Tuesday, October 22, 2024**, in **407 Annie Laws, Teachers Dyer**. The proceedings of the day will begin at **8:30 a.m.** President Neville Pinto will address the Board, and following his comments, we will have a presentation on Marian Spencer Scholars by Cindy Jones, Program Director. Following the presentation, we will begin with the committee meetings.

The first committee meeting will be the Academic and Student Affairs Committee, followed by the Finance & Administration Committee, Audit and Risk Management Committee, and the Governance and Internal Affairs Committee. After the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the Executive Session, the meeting will adjourn.

The following materials are included for your review:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on August 27, 2024
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. If you have questions about the materials, please contact the Office of the Board of Trustees or the appropriate committee chairperson.

Cc:

President
Neville Pinto

Alumni Representative
Jennifer Heisey

Staff Representative
Brandi Elliott

Faculty Representatives
Tamika Odum
Lindsey Mills
Melanie Kroger-Jarvis

Student Representative
Madison Wesley
Neelakshi Chatterjee

President's Cabinet
Richard Bundy
Heather Cox
John Cunningham
Valerio Ferme
Ryan Hays
Eliot Isaac
Patrick Kowalski
Patrick Limbach
Bleuzette Marshall
Nicole Mayo
Carol Metzger
Greg C. Postel
Bharath Prabhakaran
Lori Ross
Karen Ryan
Trisha Smith
John Weidner

Office of:

AAUP
AFSCME
FOP
ONA
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Internal Audit Director
Christine Ackerman