



Board Meeting June 4, 2024

Item	Presenter	Time Limit
Call to Order	Tierney Jackson Smith	1 minute
Approval of Past Minutes	Tierney Jackson Smith	1 minute
Veritas Update	Nick Getschman	10 minutes
Finance Overview	Nick Getschman	15 minutes
Elect Board Officers	Tierney Jackson Smith	5 minutes
Finance Committee Update - Cash management strategy	Sonya Fleck Tierney Jackson Smith	5 minutes
Academic Oversight Update - Faculty satisfaction survey	Derek King Wendy Lawhead Matt Weathersby	5 minutes
Governance Operations Update - School Leader Review	Lara Butler Libba Fyke Chrissy Geibel	5 minutes
Governance Development Update - Board Recruitment Update	Tierney Jackson Smith Rudy Walker	5 minutes
Closing Notes	Tierney Jackson Smith	5 minutes