



Board Meeting October 15, 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	10 minutes
Finance Committee Update	Sonya Fleck Tierney Jackson Smith Matt Weathersby	5 minutes
Academic Oversight Update	Derek King Wendy Lawhead	5 minutes
Governance Operations Update	Lara Butler Libba Fyke Chrissy Geibel	5 minutes
Governance Development Update	Tierney Jackson Smith Rudy Walker	5 minutes
Closing Notes	Tierney Jackson Smith	5 minutes