



## Board Meeting June 6, 2023

Item	Presenter	Time Limit
Call to Order	Matt Weathersby	1 minutes
Approval of Past Minutes	Matt Weathersby	2 minutes
Veritas Update	Nick Getschman	15 minutes
Finance Overview	Nick Getschman	5 minutes
Elect Board Officers	Matt Weathersby	5 minutes
Discuss New Board Member Candidates	Liz McKee	5 minutes
Review Responses from Faculty Survey	Tierney Jackson Smith	15 minutes
Governance Operations Update -Review of Bylaws -School leader review -Review board responsibilities, roles, expectations & compliance	Lara Butler	5 minutes
Governance Development Update -Community Outreach -Compensation Study	Liz McKee	5 minutes
Academic Oversight Update -Create Alumni Tracking Plan -Define key academic metrics	Sonya Fleck	5 minutes
Finance Committee Update	Luke Franklin	5 minutes

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