

- C. Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair
- D. Governance Committee
Jerri Dickseski, Chair
- E. Student Enhancement and Engagement and Digital Learning Committee
Robert S. Corn, Vice Chair
- F. University Advancement and University Communications Committee
Murry Pitts, Vice Rector and Presiding Chair

- XII. Rector's Report
R. Bruce Bradley, Rector
- XIII. President's Report
Brian O. Hemphill, Ph.D., President
- XIV. Student Representative Report
Keshav Arun Vermani, Student Representative to the Board
- XV. Educational Moment – Student Financial Aid
Ashley Miller, Associate Vice President for Enrollment Management
- XVI. FACT PACK Discussion
- XVII. Financial Update
Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer