AGENDA

I. Call to Order and Welcome.................................................................Kelvin Lawson, Chair

II. Roll Call..........................................................................................Linda Barge-Miles, Board Liaison

III. Approval of the Minutes.................................................................Kelvin Lawson, Chair

IV. Public Comments............................................................................Kelvin Lawson, Chair

V. National Alumni Association Presentation....................................Gregory Clark, NAA President

VI. President’s Update and Comments...................................................Elmira Mangum, President

VII. Committee Reports and Action Items

   A. Budget and Finance Committee....................................................Kelvin Lawson, Chair

      Action Items:
      1. Five-Year Athletic Plan
      2. 2016-2017 Operating Budget
      3. Legislative Budget Request
      4. Multi-year Employment Agreements

   B. Audit and Compliance Committee.................................................Nicole Washington, Chair

   C. Special Committee on Presidential Evaluation................................Kimberly Moore, Vice Chair

      Action Item:
      2015-2016 Presidential Evaluation

   D. Strategic Planning Work Group.....................................................Nicole Washington, Group Leader

      1. Discussion
      2. Next Steps

VIII. Adjournment...................................................................................Chair Lawson

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