Welcome & Overview

Brian Lamb, Board of Governors, Chair

Eric Silagy, Board of Governors, Vice Chair

Chancellor Ray Rodrigues

Board of Governors Staff Presentations -

Christy England, Vice Chancellor, Academic and Student Affairs

Tim Jones, Vice Chancellor for Finance/Administration and Chief Financial Officer

Kevin Pichard, Director of Finance & Facilities

Julie Leftheris, Inspector General and Director of Compliance

Jon Rogers, Assistant Vice Chancellor for Innovation and Online Education

Rachel Kamoutsas, General Counsel and Corporate Secretary

Shannon True, Director of University Trustee Relations

Renee Fargason, Assistant Vice Chancellor for Public Affairs

Presentations include an overview of the following:

- Academic and Student Affairs
- Office of Finance and Administration
- Office of the Inspector General and Audit/Compliance
- Online Education
- Sunshine Laws and Ethics
- Boards of Trustees Roles and Responsibilities
- Public Affairs

Adjourn

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