Tuesday, March 24, 2020

9:00 a.m. Welcome and State University System Overview

Chancellor Marshall M. Criser III.

9:10 a.m. Board of Governors Staff Presentations –

Emily Sikes, Assistant Vice Chancellor for Strategic Initiatives and Economic Development

Traki Taylor, Assistant Vice Chancellor, Academic Affairs

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

Julie Leftheris, Inspector General and Director of Compliance

Nancy McKee, Associate Vice Chancellor for Innovation and Online Education

Vikki Shirley, General Counsel and Corporate Secretary

Presentations include an overview of the following:

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

10:30 a.m. Discussion with Board Leadership

Syd Kitson, Board of Governors Chair Brian Lamb, Board of Governors Vice Chair

Orientation is intended to be a valuable experience for trustees. Discussion and questions are encouraged. You are invited to take advantage of this time to ask questions.

10:45 a.m. Adjourn

Note: In addition to orientation, you are invited and encouraged to attend any portion of the Board meeting.

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