



STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Chair</i>	Chunk Newman
Doug Carter, <i>Vice Chair</i>	Richard Porter
Ben Bryant	Sylvia Russell
Shan Cooper	Trey Sheppard
Ben Copeland	Shirley Smith
Lynn Cornett	Michael Sullivan
Jay Cunningham	Phil Sutton
Tommy David	Baoky Vu
Mary Flanders	Dinah Wayne
Randall Fox	Tim Williams
Buzz Law	Joe Yarbrough

AGENDA

Tuesday, October 30, 2018
1:30pm-2:30pm

Scarborough I & II
Hyatt Regency
Savannah, GA

- | | |
|---|---------------------------------|
| I. WELCOME AND CALL TO ORDER | Chair Anne Kaiser |
| II. CHAIRMAN'S COMMENTS | Chair Anne Kaiser |
| <ul style="list-style-type: none"> Approval of October 4, 2018 Minutes | |
| III. COMMISSIONER'S COMMENTS | Commissioner Matt Arthur |
| IV. COMMITTEE REPORTS | <u>Committee Chairs</u> |
| <ul style="list-style-type: none"> Academic Affairs Adult Education External Affairs and Economic Development Facilities and Real Estate Governance, Compliance and Audits Operations, Finance and Planning | Lynn Cornett |
| | Ben Copeland |
| | Doug Carter |
| | Chunk Newman |
| | Michael Sullivan |
| | Tim Williams |
| V. EXECUTIVE SESSION | Chair Anne Kaiser |
| VI. OTHER BUSINESS | Chair Anne Kaiser |
| VII. ADJOURN | |