



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	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Joe Yarbrough
Buzz Law	

AGENDA

Thursday, February 7, 2019
11:15 a.m.

System Office
1800 Century Place, 2nd Floor
Atlanta, Georgia 30345

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|--|---------------------------------|
| I. WELCOME AND CALL TO ORDER | Chair Anne Kaiser |
| II. CHAIR'S COMMENTS | Chair Anne Kaiser |
| <ul style="list-style-type: none"> • Approval of December 6, 2018 Minutes • Approval of the January 8, 2019 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 • Executive Committee | Lynn Cornett |
| | Ben Copeland |
| | Doug Carter |
| | Chunk Newman |
| | Joe Yarbrough |
| | Tim Williams |
| V. EXECUTIVE SESSION | Chair Anne Kaiser |
| VI. OTHER BUSINESS | Chair Anne Kaiser |
| VII. ADJOURN | Chair Anne Kaiser |