



STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Chair</i>	Carvel Lewis
Doug Carter, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
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	Lisa Winton
Buzz Law	Joe Yarbrough

AGENDA

Thursday, December 5, 2019
11:15 a.m.

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

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| <p>I. WELCOME AND CALL TO ORDER</p> <p>II. CHAIR'S COMMENTS</p> <ul style="list-style-type: none"> • Approval of October 29, 2019 Minutes <p>III. COMMISSIONER'S COMMENTS</p> <p>IV. COMMITTEE REPORTS</p> <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 <p>V. EXECUTIVE SESSION</p> <p>VI. OTHER BUSINESS</p> <p>VII. ADJOURN</p> | <p>Chair Anne Kaiser</p> <p>Chair Anne Kaiser</p> <p>Commissioner Matt Arthur</p> <p><u>Committee Chairs</u>
Lynn Cornett</p> <p>Ben Copeland</p> <p>Doug Carter</p> <p>Chunk Newman</p> <p>Joe Yarbrough</p> <p>Tim Williams</p> <p>Chair Anne Kaiser</p> <p>Chair Anne Kaiser</p> <p>Chair Anne Kaiser</p> |
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