STATE BOARD GENERAL SESSION

Anne Kaiser, *Chair*	Carvel Lewis
Doug Carter, *Vice Chair*	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

Wednesday, January 15, 2020
12:10 p.m.

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

I.	**WELCOME AND CALL TO ORDER**	**Chair Doug Carter**
II.	**CHAIR'S COMMENTS**	**Chair Doug Carter**
	• Approval of December 5, 2019 Minutes • Approval of December 16, 2019 Minutes	
III.	**COMMISSIONER'S COMMENTS**	**Commissioner Gregory Dozier**
IV.	**COMMITTEE REPORTS**	**Committee Chairs**
	• Academic Affairs	**Lynn Cornett**
	• Facilities and Real Estate	**Chunk Newman**
	• Governance, Compliance and Audits	**Joe Yarbrough**
	• Operations, Finance and Planning	**Tim Williams**
	• Executive Committee	**Chair Doug Carter**
V.	**EXECUTIVE SESSION**	**Chair Doug Carter**
VI.	**OTHER BUSINESS**	**Chair Doug Carter**
VII.	**ADJOURN**	