



STATE BOARD GENERAL SESSION

Doug Carter, <i>Chair</i>	Carvel Lewis
Trey Sheppard, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Lisa Winton
Anne Kaiser	Joe Yarbrough
Buzz Law	

AGENDA

Thursday, June 4, 2020

11:15 a.m.

Meeting Number (Access code): 795-595-436

Meeting password: 2020

Join the Meeting by WebEx- [LINK](#)

Join by phone: 1-469-210-7159 or 1-904-900-2303

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| <p>I. WELCOME AND CALL TO ORDER</p> | <p>Chairman Doug Carter</p> |
| <p>II. CHAIR'S COMMENTS</p> <ul style="list-style-type: none"> • Approval of April 2, 2020 Minutes • Approval of May 20, 2020 Minutes | <p>Chairman Doug Carter</p> |
| <p>III. COMMISSIONER'S COMMENTS</p> | <p>Commissioner Gregory Dozier</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><u>Committee Chairs</u>
 Lynn Cornett

 Ben Copeland

 Trey Sheppard

 Chunk Newman

 Joe Yarbrough

 Tim Williams

 Chairman Doug Carter</p> |
| <p>V. EXECUTIVE SESSION</p> | <p>Chairman Doug Carter</p> |
| <p>VI. OTHER BUSINESS</p> | <p>Chairman Doug Carter</p> |
| <p>VII. ADJOURN</p> | <p>Chairman Doug Carter</p> |