



- C. Audit, Compliance, and Human Resources Committee  
*Robert S. Corn, Chair*
- D. Governance Committee  
*Jerri Dickseski, Chair*
- E. Student Enhancement and Engagement and Digital Learning Committee  
*Robert S. Corn, Vice Chair*
- F. University Advancement and University Communications Committee  
*Murry Pitts, Vice Rector and Presiding Chair*

- XII. Rector's Report  
*R. Bruce Bradley, Rector*
- XIII. President's Report  
*Brian O. Hemphill, Ph.D., President*
- XIV. Student Representative Report  
*Keshav Arun Vermani, Student Representative to the Board*
- XV. Educational Moment – Student Financial Aid  
*Ashley Miller, Associate Vice President for Enrollment Management*
- XVI. FACT PACK Discussion
- XVII. Financial Update  
*Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer*