Chair Kidd called the meeting to order at 10:14 a.m. in the Burney Center, with the following members in attendance: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Christopher J. Leonard, Mr. Daniel McCord, Mr. Ronald B. McNeill, Mr. Hank Miller, Mr. Michael B. Shivar and Mr. Maurice Smith. Drs. Jose V. Sartarelli, Chancellor and Marilyn A. Sheerer, Provost, Vice Chancellors, Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs represented the university. Deans attending were: Dr. Van Dempsey, Watson College of Education; and Dr. Charlie Hardy, College of Health and Human Services. Also attending were: Mr. Mark Lanier, Assistant to the Chancellor; and Mr. John Scherer, General Counsel; and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Kidd read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted.

Chair Kidd asked Mrs. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the July 21, 2016 meeting minutes and the minutes were unanimously approved.

Chair Kidd introduced Dr. Marilyn Sheerer, Provost.

PROVOST'S REPORT

Dr. Sheerer welcomed the committee.

The provost introduced Ms. Pat Leonard, VC Student Affairs who provided brief updates from the Student Affairs Division. She then introduced Mr. Thom Rakes, Director, Career Center and Ms. Rebecca Christiansen, Associate Director for Employer Development, to speak. They detailed the mission, programs and services provided by the Career Center.

Dr. Sheerer then presented the Academic Affairs report. She introduced a new
leader in the division of Academic Affairs. She provided brief updates on faculty, staff and student notables and a 3rd quarter 2016 grant update.

Dr. Sheerer continued by introducing Marcio Moreno, Director, Admissions and Enrollment Management who provided an update on freshman and transfer enrollment and trends.

The provost introduced Dr. Steven Meinhold, Faculty Senate President who delivered the Faculty Senate Report. He provided an update on current and future areas the Senate is working on.

Dr. Sheerer then introduced Dr. Van Dempsey Dean, Watson College of Education who provided an update on the Lab School and some of the issues to be faced.

Provost Sheerer thanked Dr. Dempsey for his presentation.

Chair Kidd thanked Provost Sheerer, Ms. Pat Leonard, Mr. Thom Rakes and Ms. Christiansen, Mr. Moreno, Dr. Meinhold, Dr. Dempsey for their presentations.

At 12:18p.m., Chair Kidd asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

Ms. Gidget Kidd, Chair                       Date Approved