Acting Chair Kidd called the meeting to order at 10:00 a.m. in the Burney Center.

The following members in attendance in person: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Mr. Michael R. Drummond, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Michael Lee, Mr. Nicholas Pianovich, Mr. Robert S. Rippy, Dr. Yousry Sayed, Mr. Maurice Smith and Mr. Woody White. Drs. Jose V. Sartarelli, Chancellor and Dr. Marilyn Sheerer, Provost, Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Ms. Patricia Leonard, Student Affairs represented the university. Deans attending were: Dr. Van Dempsey, Watson College of Education, Dr. Robert Burrus, Cameron School of Business, Interim Dean Dr. Rich Ogle, College of Arts and Sciences and Dr. Charles 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. Acting 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 for the open session.

Acting 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 18, 2019 meeting minutes and the minutes were unanimously approved.

Acting Chair Kidd introduced Dr. Sheerer, Provost and Vice Chancellor Academic Affairs. Dr. Sheerer introduced Dr. Nathan Grove, Faculty Senate President, who delivered the Faculty Senate Report. He provided an update on the faculty senate focus this year and featured a profile on Dr. Eva Mehl, associate professor, Department of History and Associate Director, Honors College.

Provost Sheerer thanked Dr. Grove for his report.
Provost Sheerer then presented the Academic Affairs report. She provided information on the provost search committee, doctoral transition task force and grants awarded 2015-present. She introduced Dr. Dempsey, Dean of the Watson College of Education and Principal Sabrina Hill-Black of D.C. Virgo School who provided updates and a one year reflection of the goals and progress of the students and the school. These included a school profile and a brief outline of their four pillars: a. Literacy, b. Multi-tiered systems of support/Positive Behavior Intervention & Support, c. School – Community resiliency and d. Social emotional learning.

Interim Dean Ogle provided an update on undergraduate and graduate enrollment along with enrollment targets for AY 2020-2021. Discussion followed.

Acting Chair Kidd thanked Dr. Grove, Dr. Mehl, Dr. Sheerer, Dr. Dempsey, Principal Hill-Black and Dr. Ogle for their presentations and information.

At 12:10pm Acting Chair Kidd asked if there was any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

Ms. Gidget Kidd, Acting Chair                      Date Approved