



Full Board Meeting Minutes
Tuesday, June 4, 2019

Chair Anthony Barbar convened the full board meeting of the Trustees with the following members participating:

Mr. Kevin Buchanan, Mr. Brent Burns, Mr. Shaun Davis, Dr. Dorman, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Dr. Kevin Wagner

The following university officials participated: Dr. John Kellan, VP Legal Affairs and General Counsel and Mr. Andrew Operations.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened his remarks discussing the upcoming Board. During the meeting, each university will present the account March. The trustee summit will take place on October 29-30 and be a spotlight on educating trustees. He asked all trustees to prepare. Chair Barbar then noted that the recently concluded legislative

V.

