



Board of Trustees
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DATE: June 20, 2025

TO: Members of the Board of Trustees

Monica Turner, Chairperson
Gregory P. Hartmann, Vice Chair
Jill T. McGruder, Secretary
Ronald D. Brown
J. Phillip Holloman
Steve Boymel
Michelle "Shelly" Gillis
Kerry Byrne
Larry Sheakley

Joseph Lampton, Graduate Student Trustee

FROM: Nicole Blount
Executive Director of Board Relations

SUBJECT: Meeting Number Four Hundred and Fourteenth Session of the Board of Trustees

This memorandum confirms that the Four Hundred and Fourteenth Session of the Board of Trustees will be held on **Tuesday, June 24, 2025**, in **Digital Futures, Room 140**. The proceedings will begin at 8:30 a.m. President Neville Pinto will address the Board, and following his comments, the Chief Innovation Officer, Ryan Hays, will present on 1819, The Innovation Hub. After the presentation, we will begin with the committee meetings.

The first committee meeting will be the Academic and Student Affairs Committee, followed by the Finance & Administration Committee, then the Compensation Committee, followed by the Governance and Internal Affairs Committee, and finally, Audit & Risk Management. After the committee meetings, the regular meeting will convene. When all regular business items have been addressed, the Board will enter Executive Session. After the Executive Session, the meeting will adjourn.

The following materials are included for your review:

1. Schedule of the Board Meeting Day
2. Board Committee Meeting Agendas
3. Recommendations and Supporting Documents
4. Regular Board Meeting Agenda
5. Minutes of the Regular Board Meeting held on April 22, 2025
6. Action Items
7. Informational Reports

It is suggested that Board members review all items. If you have questions about the materials, please contact the Office of the Board of Trustees or the appropriate committee chairperson.

Cc:

President
Neville Pinto

Alumni Representative
Jennifer Heisey

Staff Representative
Brandi Elliott

Faculty Representatives
Tamika Odum
Lindsey Mills
Everrett Smith

Student Representatives
Joshua Copley
Neelakshi Chatterjee

President's Cabinet
Richard Bundy
Heather Cox
John Cunningham
Ryan Hays
Eliot Isaac
Patrick Kowalski
Patrick Limbach
Bleuzette Marshall
Nicole Mayo
Carol Metzger
Kristi Nelson
Greg C. Postel
Bharath Prabhakaran
Lori Ross
Karen Ryan
Trisha Smith
John Weidner

Office of:

AAUP
AFSCME
FOP
ONA
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Internal Audit Director
Christine Ackerman