



**Board of Governors Meeting
Saturday May 13, 2023**

Topic	Time
<p>1. Ms. Chantel Shackelford '90 (President)</p> <ul style="list-style-type: none"> • Call to order • Opening Prayer • Meeting Guidelines • Review of Agenda <p>2. Dr. Reynold Verret</p> <ul style="list-style-type: none"> • Swearing-In of the 1st Vice President • University President Report and Questions and Answers 	9:00 a.m.
<p>3. Mrs. Kacey Martin-Johnson '97 (Recording Secretary)</p> <ul style="list-style-type: none"> • Minutes from March 2023 Meeting • Courtsey Committee Process • Xavierite Graduation Gap Fund 	9:30 a.m.
<p>4. Ms. Denise Dunn '98 (Corresponding Secretary)</p> <ul style="list-style-type: none"> • Correspondence 	9:45 a.m.
<p>5. Mr. Benjamin Jackson '97</p> <ul style="list-style-type: none"> • Treasurer's Report • Budget 	9:50 a.m.
<p>6. Officer and Committee Reports</p> <p>Ms. Chantel Shackelford '90</p> <ul style="list-style-type: none"> • NAA Transition Update • Goals • Oral History Project • Leadership Conference <p>Ms. Kimberly Reese '95 (AVP Institutional Advancement)</p> <p>Ms. Marcia Pecot '96 (Director of Alumni Relations)</p> <ul style="list-style-type: none"> • Alumni Engagement • Give Love Xavier Day • Election Audit Report • Office of Institutional Advancement Updates • Centennial Campaign <p>Ms. Taffie Jones '97 (1st Vice President)</p> <ul style="list-style-type: none"> • Resource and Development Committee <p>Ms. Teal Holden '02 (2nd Vice President)</p> <ul style="list-style-type: none"> • Chapter Development • Pre-Alumni Council <p>Mrs. Vonda Colquitt '89 & '98 (Parliamentarian)</p> <ul style="list-style-type: none"> • By-laws Committee 	10:05 a.m.

<p>Ms. Ada Smith '99 & '01 (Committee Chair)</p> <ul style="list-style-type: none"> • Enrollment Management/Student Affairs Communication Liaison Report <p>Ms. Consuela Colston '82 (NAA Special Election Chair)</p> <p>Ms. Marcia Pecot '96</p> <ul style="list-style-type: none"> • Election Report 	
<p>8. Old Business</p>	<p>11:20 a.m.</p>
<p>9. New Business</p>	<p>11:25 a.m.</p>
<p>10. Adjourn</p>	<p>11:30 a.m.</p>