



**Board of Governors Meeting  
November 3, 2023**

<b>Topic</b>	<b>Time</b>
<b>Ms. Chantel Shackelford '90 (President)</b> <ul style="list-style-type: none"> <li>• Call to order</li> <li>• Opening Prayer</li> <li>• Meeting Guidelines</li> <li>• Adoption of Agenda</li> </ul>	8:30 a.m.
<b>Mrs. Kacey Martin-Johnson '97 (Recording Secretary)</b> <ul style="list-style-type: none"> <li>• Minutes from September 2023 Meeting</li> </ul>	8:45 a.m.
<b>Dr. Reynold Verret</b> <ul style="list-style-type: none"> <li>• University Updates</li> </ul>	9:00 a.m.
<b>Ms. Kimberly Reese '95 (VP Institutional Advancement)</b> <ul style="list-style-type: none"> <li>• Final Election Audit Report (2022)</li> </ul>	9:20 a.m.
<b>Dr. Marcia Pecot '96 (Director of Alumni Relations)</b> <ul style="list-style-type: none"> <li>• Alumni Office Updates</li> </ul>	9:45 a.m.
<b>Officer and Committee Reports</b> <b>Ms. Chantel Shackelford '90</b> <ul style="list-style-type: none"> <li>• BOT In-person Meeting</li> <li>• 1:1 Dr. Verret</li> <li>• NAA Updates</li> </ul> <b>Ms. Taffie Jones '97 (1<sup>st</sup> Vice President)</b> <ul style="list-style-type: none"> <li>• Resource and Development Committee</li> </ul> <b>Ms. Teal Holden '02 (2nd Vice President)</b> <ul style="list-style-type: none"> <li>• Centennial Campaign</li> <li>• Pre-Alumni Council</li> </ul> <b>Mr. Benjamin Jackson '97 (Treasurer)</b> <ul style="list-style-type: none"> <li>• Treasurer's Report</li> </ul> <b>Mrs. Vonda Colquitt '89 &amp; '98 (Parliamentarian)</b> <ul style="list-style-type: none"> <li>• By-laws Committee</li> </ul> <b>Ms. Denise Dunn '98 (Corresponding Secretary)</b> <ul style="list-style-type: none"> <li>• Correspondence</li> <li>• Awards &amp; Recognition Committee</li> </ul> <b>Mrs. Kacey Martin-Johnson '97 (Recording Secretary)</b> <ul style="list-style-type: none"> <li>• Courtesy Committee</li> </ul> <b>Ms. Ada Smith '99 &amp; '01 (Committee Chair)</b> <ul style="list-style-type: none"> <li>• Enrollment Management/Student Affairs</li> </ul>	9:45 a.m.
Old Business	10:45 a.m.
New Business <ul style="list-style-type: none"> <li>• <b>Pre-Alumni Council</b></li> <li>• <b>Chapter Reports</b></li> </ul>	11:00 a.m.
Adjourn	