

 *Board of Governors Meeting*

 **Saturday, May 9, 2020**

|  |  |
| --- | --- |
| **Topic** | Time |
| 1. **Mr. Randall McHenry ‘86**
	* Call to order
	* Opening Prayer
	* Meeting Guidelines
	* Introduction of BOG attendees
	* Review of Agenda
 |  11:00 a.m. |
| 1. **Ms. Tiffany Devereaux ‘98**
* Minutes from November, 2019 Meeting
 | 11:10 a.m. |
| 1. **Mrs. Nicole Marchand Golden ‘00**
* Correspondence
 | 11:20 a.m. |
| 1. **Mr. Kevin Barnes ‘10**
* Treasurer’s Report
 |  11:30a.m. |
| 1. **Officer and Committee Reports**

**Mr. Randall McHenry ‘86*** President’s Report

**Ms. Kimberly Reese ‘95*** Office of Alumni Relations Update

**Ms. Chakita Holmes ‘03*** Chapter Development

**Ms. Monica Smith ‘04*** By-laws Committee

**Ms. Chantel Shackleford ‘90*** Enrollment Management/Student Affairs Communication Liaison Report

 **Ms. Teal Holden ‘02*** NAA Endowment Campaign Update

 **Break for Q&A**  |  11:40 a.m. |
| 1. **Dr. Reynold Verret**
* University President Report and Questions and Answers
 |  12:45 p.m. |
| 1. **Old Business**
 |  2:00 p.m. |
| 1. **New Business**
 |  2;10 p.m. |
| 1. **Adjourn**
 |  2:20 p.m. |