

*Board of Governors Meeting*

**Saturday, May 9, 2020**

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| **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. |