
ROLL CALL:

- Mr. Kevin J. Page, Chairman _____
- Dr. Jason Geddes, Vice Chairman _____
- Dr. Patrick R. Carter _____
- Ms. Amy J. Carvalho _____
- Mrs. Carol Del Carlo _____
- Dr. Mark W. Doubrava _____
- Mr. Trevor Hayes _____
- Mr. Sam Lieberman _____
- Mrs. Cathy McAdoo _____
- Mr. Donald Sylvantee McMichael Sr. _____
- Mr. John T. Moran _____
- Ms. Laura E. Perkins _____
- Mr. Rick Trachok _____

COMMITTEE

ROLL CALL:

- Dr. Patrick R. Carter, Chair _____
- Mr. Trevor Hayes, Vice Chair _____
- Mrs. Carol Del Carlo _____
- Mr. Sam Lieberman _____
- Mr. Donald Sylvantee McMichael Sr. _____
- Ms. Laura E. Perkins _____

In addition to the Audit, Compliance and Title IX Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each

Committee, unless a Regent is 8 (o)-16.1 (f)9.7 (C.)-4.1 (a i)2. C.a i o] (m)2.4 (s)5l (i)-5eR-12.1 (m)21 (e8(an)-4.1 D)-2.4 (b)-4 (e t)2

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**2. COMMITTEE ORIENTATION AND
BACKGROUND**

INFORMATION ONLY

5. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Pers