



**Special Meeting of the Board of Trustees
July 12, 2022
3:00 p.m.
Zoom**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Kimberly Taylor, BOT Coordinator
- III. Public Comments.....Kelvin Lawson
- IV. 2022-2027 Strategic Plan.....Kristin Harper, Trustee
Maurice Edington, Provost
Kelly McMurray, Associate Vice President
- V. 2023-2024 Legislative Budget Request.....Thomas Dortch, Trustee
Danielle McBeth, Director
Maurice Edington, Provost
- VI. Amphitheater Upgrade Contract.....Shawnta Friday-Stroud, Vice President
- VII. Recommendations for Audit High Priority Areas.....Craig Reed, Trustee
Joseph Maleszewski, Vice President
- VIII. Construction Oversight Update.....Kimberly Moore, Trustee
- IX. Adjournment.....Kelvin Lawson