



Full Board Meeting Minutes  
Tuesday, June 4, 2019

Chair Anthony Barbar convened the full board meeting of the Trustees with the following members participating:

Mr. Kevin Buchanan, Mr. Brent Burns, Mr. Shaun Davis, Dr. Dorman, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Dr. Kevin Wagner

The following university officials participated: Dr. John Kellan, VP Legal Affairs and General Counsel and Mr. Andrew Operations.

Roll was taken and a quorum was present.

## II. Chair's Report

Chair Barbar opened his remarks discussing the upcoming Board. During the meeting, each university will present the account March. The trustee summit will take place on October 29-30 and be a spotlight on educating trustees. He asked all trustees to prepare. Chair Barbar then noted that the recently concluded legislative





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