



3:30 PM – Regular Meeting

AGENDA

- 1. WELCOME
- 2. INVOCATION
- 3. INTRODUCTIONS
- 4. ITEMS FOR ACTION
 - a. September 23, 2020 Minutes Forrest Spicher
 - b. Financial and Legislative Audit Steve Trusty
 - c. Naming Opportunity Nicole Herndon
 - d. Academic Program Changes Wade Derden
 - e. Ratification of Personnel Actions Julie LaRue
- 5. ITEMS FOR REPORT
 - a. Board Chair Report Forrest Spicher
 - b. 2019-2020 HPO Final Report/Strategic Plan Year-5 Results Kelli Embry
 - c. Building and Campus Development Update Brad Hopper
 - d. President's Report John Hogan