



AGENDA
BOARD OF DIRECTORS MEETING
MICROSOFT TEAMS
JULY 8, 2024

3:00 P.M. – 4:30 P.M. Eastern Time

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
	<u>WELCOME</u>			
	Antitrust Notice	Mosley		
	Risk Appetite Statement	Mosley		
	Leadership Values Statement	Mosley		
	Approval of Agenda	Mosley		
3:00-3:05	<u>CONSENT ITEMS</u>			
	Minutes of June 4, 2024 Board Meeting	Mosley	Action	
	<u>KEY ITEMS</u>			
3:05-3:20	Financial Operating Policies	Moncher, Rogers	Action	
3:20-3:30	Approval of Human Capital and Compensation Committee Roster	Rogers, DeFrain	Action	
3:30-3:45	VP Canada	Belden	Action	
3:45-4:15	Strategic Planning Task Force Interim Report	Mosley	Discussion	
4:15-4:30	IAA Update	Chang	Discussion	
	<u>INFORMATION ITEMS</u>			
	May 1 Exams Update	Admissions	Information	
	Quarterly Diversity, Equity & Inclusion Action Plan	Russ	Information	
	ABCD 2 nd quarter report	Chang	Information	