
Trustees Present:

John Davis, Chair
Don Gentry
Phong Nguyen
Celia Nunez
Michele Vitali

Kanth Gopalpur
Vince Jones
David Cauble
Mike Starr
Stefan Bird

Cec Amuchastegui
Mason Wichmann
Johnnie Early
Vijay Dhir
Nagi Naganathan (*ex officio*)

University Staff and Faculty Present in person:

Abdy Afjeh, Vice Provost for Research and Academic Affairs, Interim Dean of ETM & Acting Provost

Neslihan Alp, Dean, College of ETM

Ruth Claire Black, Dean of Online Education and Global Engagement

Mandi Clark, Associate Vice President & Dean of Students & Interim VP for Student Affairs

Kim Faks, Assistant Director, Student Involvement and Belonging

Ken Fincher, Vice President of University Advancement & Interim Board Secretary

- **Director Ness** provided an admission and enrollment update on the Doctor of
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- **VP Harman**

