



**SECA
Governing Board**

Meeting Agenda for June 15, 2021 5:30pm

<https://georgiasouthern.zoom.us/j/87820424568?pwd=ZFR2SWw3ZllozbGJPK0tBZDdtSHJqZz09>

Meeting ID: 878 2042 4568

Passcode: 884914

CALL TO ORDER

I. Consent Agenda

- Approval of Agenda – May 11, 2021 & May 13, 2021
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Academic Officer
- Updates from the Chief Operations Officer
- Update from Consulting Team

III. Financial Reports

- Monthly Financial Reports

IV. Executive Session - – To discuss real estate (OCGA 50-14-3(b)(1))

V. Required Actions following Executive Session

VI. Old Business

VII. New Business

VIII. Annual Meeting

- Officer Elections
- Conflict of Interest Forms
- FY22 Meeting Schedule

IX. Public Comment

X. Next Meeting Date - TBD

ADJOURNMENT

NOTICE: The board chairman reserves the right to change the order of the agenda.