

**General Meeting of National Alumni Association
of Saint Augustine's University**

November 1, 2019

NAA-SAU Alumni Trustee Report

Dr. John T. Larkins

- **Status of Membership on SAU Board of Trustees (SAU-BOT) (New Members: George Brooks, Tony Knox and Rodrick Miller)**
- **All of the SAU BOT, along with new Officers and Chairpersons are on SAU website and the NAA-SAU Website has a link to connect to the SAU Trustees page from the *Chapters* page.**

- **Chairman James Perry and other BOT members, along with SAU Administration participated in NAA-SAU Summer National Conference in Orlando, Florida (June 28 -30, 2019).**
- **SAU BOT members have been invited to the NAA-SAU Summer National Conference in Raleigh, N.C., June 18-20, 2020.**
- **As Alumni Trustee, I has attended all regularly scheduled meeting of the SAU-BOT and special called meetings since March 2019, including the BOT Summer Retreat to develop a Strategic Plan.**
- **As Alumni Trustee, I has met the financial commitment for Trustee Board.**

- **Other meetings attended included: September 19, and October 30, 2019, during which time the University Administration provided reports on Academic Affairs, Strategic Planning, Institutional Advancement, Enrollment and Retention, and the Proposed Budget and other issues.**
- **The SAU BOT Budget for FY 2020 was originally based on 825 FTE; however, was revised with the increase in FTE to 889.**
- **I currently serve on the By-Laws, Personnel, Buildings and Grounds, Student Services and Academic Services Committees and the Finance Investment Subcommittees of the BOT.**

- **On July 31, 2019 the SAU-BOT Chairman James E. C. Perry appointed me as Chairman of the Presidential Search Committee. The search Committee consist of members of the SAU-BOT, NAA-SAU members, Faculty/Staff and a Community Leader.**
- **We developed a Prospectus for the Position, developed rating criteria and weighting factors based on stakeholder input and advertised broadly, including sending an email notice to Alumni Chapter Presidents to share with members. In addition to this notification, I announced the search in my Newsletter.**

- **The Solicitation closed October 15, 2019. We received over 80 inquiries and approximately 72 applications. After an initial screening, the Search Committee received approximately 20 applications (redacted to protect privacy and not bias the ranking) to rank numerically. After two rounds of review, the top six were set up for an interview (one dropped out). The BOT received a recommendation on the top two for consideration on October 30, 2019.**