



NAA SAU Meeting
Alumni Trustee Report
October 6, 2023

The Board of Trustees of St. Augustine's University will hold 4 standing meetings annually as follows:

Annual Retreat - June

Business Meetings – October, January & May

Special meetings of the Board may be called by the Chairman, Executive Committee, or Upon written request from a majority of Trustees with voting Privileges.

I currently serve the Board in the following leadership roles:

Board Secretary, Audit Committee Chair, Governance Committee Chair, Finance Committee Vice-Chair, Ad-Hoc Athletic committee.

Committee meetings are held quarterly, more frequently as deemed necessary.

An Alumni trustee report will be presented after Scheduled/special Board meetings and contain action items of the Board to the extent that rules of confidentiality are not violated.

No report will be provided from BOT's committee meetings.

Alumni Trustee – With regard to the recent NAA amendment changing the term of the Alumni Trustee from 4 to 2 years, the Board Bylaws for the position is 4 years.

The last Board meeting was held June 15 & 16, 2023 in Raleigh, NC which was the annual retreat. The focal points of the retreat where as follows:

1. Leadership and Governance
2. Organizational structure and assessment (University)
3. Faculty Assembly
4. Executive and extended cabinet
5. Effective Communication and transparency
6. Board structure and committee work/self evaluation

There were no action items of the Board in this meeting.

The next Board meeting will be held on Campus October 5, 2023

Joe Lynn, Alumni Trustee