

Board of Trustees  
Conference Call  
February 11, 2020  
Overstreet 306  
3:00 p.m.

The Board of Trustees met on Tuesday, February 11, 2020 at 3:00 p.m. in Overstreet 306. The following were in attendance: Trey Berry, Lawrence Bearden, Therral Story, Monty Harrington, Gary Golden, Donna Allen, David Lanoue; Shawana Reed, Roger Giles, Jennifer Rowsam, Jason Morrison (SAU Tech Chancellor). Guests included Sheryl Edwards, Connie Rogers (Staff Senate President), Dan Marsh (SAU Communications), and David Bailey, (Banner News).

Note from recorder to minutes: Due to phone interference the motions relating to the election of officers were not clear on the recording of the meeting. This will need to be clarified at the next meeting by an amendment to these minutes.

Election of Officers:

|            |                               |
|------------|-------------------------------|
| Chair      | Mr. Bearden or Mr. Harrington |
| Vice Chair | Mr. Harrington or Mr. Bearden |
| Secretary  | Mr. Story                     |

Resolution of State Policy for Reimbursement of Expenses for Board of Trustee Members was presented by Roger Giles. (Story/Golden) Motion carried.

Program change as a name change: Change name from the Educational Administration and Supervision (EDAS) program to Educational Leadership in Administration and Supervision effective fall 2020 (Code Sheet 19-101) The change was presented by David Lanoue. (Story/Golden) Motion carried.

The meeting adjourned at 3:12 p.m.

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Board of Trustee Chair

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Board of Trustee Secretary

Recorder of Record:  
La'Tricia Davis