

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

November 14, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R18111401)

| C. APPROVAL OF MINUTES (R18111402)

SECTION II: REPORTS

A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES

B. SCSC Comprehensive Performance Framework Progress (Dr. Johnson)

a. Academic

b. Financial

c. Operational

C. SCSC Comprehensive Performance Framework Proposed Updates (Dr. Johnson)

D. CSBM Updates (Dr. Johnson)

E. Executive Director's Report(s) (Dr. Johnson)

F. CFO Report(s) (M. Jordan/R.Balogun)

G. Committee Reports

a. Academic Assessment Curriculum Committee (Albert Rogers)

b. Finance Committee (Michael Jordan)

SECTION III: UNFINISHED BUSINESS

A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—UPDATE (A. ROGERS)

B. SCSC GOVERNANCE BOARD TRAINING: NOVEMBER 27-28, 2018 (S. HART)

C. RESOLUTIONS

a. ACCEPTANCE OF SEPTEMBER'S CFO REPORT (R18111403)

b. ACCEPTANCE OF OCTOBER'S CFO REPORT (R18111404)

| c. ACCEPTANCE OF NOVEMBER'S CFO REPORT (R18111405)

D. EXECUTIVE SESSION -- PERSONNEL

- NEXT BOARD MEETING: DECEMBER 18, 2018

ADJOURNMENT