



**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

Agenda  
September 20, 2017

**1. Call to order/Pledge of Allegiance**

The meeting was called to order at \_\_\_\_\_ by \_\_\_\_\_

**2. Roll Call**

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
LaToya Hamm			
Bernice Lee			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

**Be it resolved that the Board adopts the agenda.**

MM: \_\_ SM: \_\_ Action:

**3. Per recommendation of the Administration, approval of the AIU Educational Services Agreement.**

MM: \_\_ SM: \_\_ Action:

**Public Comment**

**4. Per recommendation of Board of Trustees, approval of McCaskill & Associates leadership and board development scope.**

MM: \_\_ SM: \_\_ Action:

**Public Comment**

**5. New business**

**Public Comment**

**Adjourned**

MM: \_\_ SM: \_\_ Action:

The meeting was adjourned at