



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday August 15, 2018 at 6:00 PM CDT

Location

727 Carondelet Street, Community Room, New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for VIBE Board Meeting on June 27, 2018

II. Chair Report

A. Chair Report

Guest Presenter

Retreat recap

Board priorities for FY 2018-2019

Committee Meetings

Board Member Biographies

Board on Track

B. Vote to change members of Finance committee

A. Brown has advised that she cannot serve on the Finance committee due to scheduling conflicts

III. Head of School Report

A. Head of School Report

IV. Academics

Academic

A. Report of Academic Committee

V. Facility Committee

Facility

A. Facility Committee Chair comments

VI. Finance Committee

Finance

A. Report of Finance Committee

B. Vote to approve June 30, 2018 financial statements

VII. Development Committee

Development

A. Development Committee Chair comments

VIII. Governance Committee

Governance

A. Governance Committee Chair comments

B. Vote to approve revisions to Board Governing documents

Recommendation by Governance Committee pursuant to unanimous vote by the committee on April 10, 2018.

IX. Other Business

A. Public Comment

X. Closing Items

A. Adjourn Meeting