



# Voices for International Business and Education

## January Board Meeting (rescheduled from 01/16)

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### Date and Time

Wednesday January 23, 2019 at 6:00 PM CST

### Location

IHSNO Community Room, 727 Carondelet

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Mariska Roney	1 m
<b>B.</b> Call the Meeting to Order		Mariska Roney	1 m
<b>C.</b> Approve November Minutes	Approve Minutes	Mariska Roney	2 m
<b>II. Chair Report</b>			<b>6:04 PM</b>
<b>A.</b> Chair Report	FYI	Mariska Roney	10 m

	Purpose	Presenter	Time
<b>III. Head of School Report</b>			<b>6:14 PM</b>
A. Head of School Report	Discuss	Sean Wilson	10 m
<b>IV. Academics</b>			<b>6:24 PM</b>
A. Report of Academic Committee	FYI	Stacie Retzlaff	5 m
B. Vote on SPS action plan	Vote	Sean Wilson	15 m
<b>V. Facilities</b>			<b>6:44 PM</b>
A. Report of Facilities Committee	FYI	Kevin Katner	5 m
B. Small Center project results	FYI	Sean Wilson	10 m
<b>VI. Finance</b>			<b>6:59 PM</b>
A. Report of Finance Committee	Discuss	Amer Tufail	5 m
B. Vote to approve November 30, 2018 financial statements	Vote	Amer Tufail	2 m
C. Vote to approve December 31, 2018 financial statements	Vote	Amer Tufail	2 m
<b>VII. Governance</b>			<b>7:08 PM</b>
A. Report of Governance Committee	FYI	Robert Keller	5 m
<b>VIII. Development</b>			<b>7:13 PM</b>
A. Report of Development Committee	FYI	Blair Schilling	10 m
<b>IX. Executive Session</b>			<b>7:23 PM</b>
A. Vote to enter into Executive Session to discuss NLRB ruling	Vote	Mariska Roney	2 m
B. Executive Session	Discuss	Mariska Roney	15 m
C. Return to Public Meeting	FYI	Mariska Roney	1 m

		Purpose	Presenter	Time
<b>X.</b>	<b>Other Items</b>			<b>7:41 PM</b>
	<b>A.</b>	Public Comment	FYI	Mariska Roney
				5 m
<b>XI.</b>	<b>Closing Items</b>			<b>7:46 PM</b>
	<b>A.</b>	Adjourn Meeting	Vote	Mariska Roney
				2 m