

- 4. The "Campaign for Leadership and Excellence", launched in celebration of President McNair's investiture, has raised approximately \$1.1 million, exceeding its goal to raise \$1 million to support student scholarships.
- 5. Executive Vice President and CFO, Dr. Sharron Burnett, provided an overview of FY 2019 operating budget performance and recommended modifications to the FY 2020 preliminary budget, which was approved at the March meeting. The Board approved the administration's request to provide a two percent salary increase for all employees.
- 6. The Board voted to award emeritastatus to Dr. Virda K. Lester, who recently retired as professor of education in the School of Education.
- 7. The Board approved the President's recommendations for faculty promotion and tenure. Eleven members of the faculty received tenure and fifteen were awarded promotions.
- 8. Sheena Harris and Kevin Green concluded their terms as Trustees at the conclusion of the summer meeting.