



Board of Directors' Meeting Agenda: October 13, 2015

Sherrard & Roe, PLC
150 3rd Avenue South
Nashville, TN 37211

- I. Welcome and Introduction of New Board Members (5 minutes)
 - a. Annette Little
 - b. Stan Ruta
 - c. Review bio for Richard Halstead
- II. Academic Update (30 minutes)
 - a. T1 MAP Data Review
 - b. APF Review
 - c. Post-secondary Outcome Data
 - d. Campus Dashboards
- III. Contract Approvals and Approval of Prior Meeting Minutes (5 minutes)
- IV. Strategy and Growth Discussion (20 minutes)
- V. Finance Update (10 minutes)
- VI. Enrollment Review (30 minutes)
- VII. Executive Session (10 minutes)
- VIII. Adjournment