

Attendees:

- Present: Kristina Vargo, Ashley Mitchell, N. De Kammann, Emma Blumberg, Casey Nichols, and Julia Bushman-Uzars
- Noted: The board associate, Dr. David Lyell, Shona St. Paul, Jennifer Schmidt, Susan Associate, Rebecca Carruthers, and Dr. David Lyell, Shona St. Paul, Jennifer Schmidt, Susan Education and Learning, Associate Dean of Research and Graduate Studies, St. Joseph's College.

1. Call to Order and Establish Quorum

Dr. Kristina Vargo, Chair, called the meeting to order at 10:02 am, and noted a quorum was present.

2. Superintendent's Report on the Educational Program of the College of Education

Casey Nichols presented the educational program of the college of education, including programs and programs.

3. Executive Session

Executive session commenced at 11:00 am, and closed at 11:30 am, and resumed at 11:30 am, and closed at 11:30 am.

Delayed session ended at 12:30 pm, and open session recommenced at 1:43 pm.

4. Adjourn

- There being no further business, the meeting adjourned.


Dr. Kristina Vargo, Chair

- Present: Kristina Vargo, Ashlee Marshall, Susie Kamman, Emma Bell, Corey Creehan, and Barbarhan
- Non-voting Board associates present: Roni Skov, SHSU Center School Superintendent, Jay Adams, Associate Rebecca Camphers, District PEIMS Coordinator Forrest Lane, Associate Dean of Research Graduate Studies, STEC Director/Assistant to the President HR Consultant, Associate Dean of Education

1. Call to Order and Establish Quorum

Dr. Kristina Vargo

2. Singing

Crane Song presented

3. Executive Session

Executive session commenced at 2:45 p.m. to discuss matters pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074.

Executive session ended at 4:11 p.m., and open session reconvened at 4:15 p.m.

4. Adjourn

There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 4:15 p.m.



Dr. Kristina Vargo