## STATE BOARD OF REGENTS MEETING BOARD OF REGENTS BUILDING CONFERENCE CALL. 3:00 PM TUESDAY, OCTOBER 8, 2019

## MINUTES

Regents Present Harris H. Simmons, Chair Nina R. Barnes, Vice-Chair Jesselie Anderson Lisa-Michele Church Sanchaita Datta Alan E. Hall Marlin K. Jensen Ron Jibson Patricia Jones Steven Lund Crystal Maggelet Mark R. Stoddard Thomas E. Wright Regents Absent Wilford W. Clyde Sheva Mozafari Cristina Ortega Robert W. Prince

<u>Office of the Commissioner</u> David L. Buhler, Commissioner of Higher Education Loreen Olney, Executive Secretary to the Board of Regents Geoff Landward, Assistant Commissioner Spencer Jenkins, Assistant Commissioner

Chair Simmons called meeting to order at **2:59 p.m**. Loreen Olney called roll and a quorum was established.

## Discussion: NCHEMS Report

The Regents discussed the NCHEMS report and next steps. This is a discussion item only; no action was taken.

Regent Hall made a motion to close the meeting; Regent Anderson seconded the motion and the motion carried.

The meeting adjourned at 4:23 PM

Geoff Landward, Secretary

Date Approved: November 15, 2019