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- 2) **a) Chair Ashley Cooper called the meeting to order at 9:02 AM on Teams**
All representatives must sign/initial the attendance roster to be counted as present.
- a) Members present: Darius Anthony; Heidi Bowring Ashley Cooper; Danielle Costello; Angie Gannon; Jennifer Griffin; Obediah Hill, Sheila Hill, Paul Leary, Matthew McIntyre, Mark McNealey, Dr. Kelly Davidson, Jessica Queen, Dr. Terence Sullivan, Adrian Taylor; Jordan Thompson, Dwayne Tiouille, Melissa Wolfe* Melissa Zedek**
- b) Guests were: Dr. Richard Carvajal, Dorell Davis, Shanika Hzekiah, Lavene Hill, Yome Landers, Lisa Sripes, Lee Yabrough**
- c) The following members were absent: Sue Bailey, Jeanine Boddie-LaVar*, Eric Callaway, Chris Giggs, Jilienne Jackson, Bob Lee*, Jennifer Shipbaugh, Hlay Willis Please**
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- 3) **Richard Carvajal updated everyone on the following**
- Dr. Carvajal thanked all the COSA reps who are serving this year. He offered special thanks due to the unusual circumstances we are working under. He challenged everyone to step up more than usual. Enrollment continues to track very well. As of this morning we're up approximately 10%. If the numbers stay at this level, we are on track to have our largest first year class ever. However, we need to remember that we were granted an exemption from requiring standardized tests for this admission cycle. This may not be extended to future cycles so our future plans need to take this into account. The Gulf South Conference announced that it will suspend fall 2020 athletics due to COVID-19. This includes women's soccer, men's and women's basketball and men's football. We are investigating ways to secure our student athletes' eligibility to play.**
- Dr. Carvajal sent out a State of the University email last week that discussed two major updates.**
- Design funding for the Performing Arts Center was included in this year's budget. We will now work to secure construction funding in next year's budget.**
- A report was given to the BOR at their August meeting to establish a new Degree program for the USG. This is an effort to capture the 65G Georgia students who choose to attend college online but mostly not within the USG. The structure will allow for ease of admission and registration and a single price structure for tuition, fees, books, supplies. VSU has been selected to be the first USG institution to offer this program. The university intends to have the new College up and running for January 2021 with several online bachelor degree offerings.**
- Dr. Carvajal announced the imminent retirement of Ms. Melinda Gutters from his office. While we are sad to see Melinda go, we are excited for her to start the next chapter of her life and wish her the best. Ms. Merritt Will has agreed to temporarily step into her role while continuing in her current role.**
- Dr. Carvajal expressed his thanks to all employees who assisted with student move-in last week.**

D: Janita Holsgrave give a brief update on the health plans and benefits for the upcoming calendar

Column1	Column2	Column3	Column4	Column5
Month of:	Description	Deposits	Expenditures	Current Balance