1. **Call to Order** and **Announcements** ~2 minutes
2. **Open Session** - up to 4 speakers, each will have 2 minutes (no votes, no discussion) ~8 minutes
3. **Ashford University acquisition** ~90 minutes
   a. Presentation by Brent White, Vice Provost for Global Affairs, Craig Wilson, Vice Provost of Online and Distance Education, ~15 minutes
   b. Question & Answer Session with VP White, VP Wilson, President Robbins, Provost Folks, CFO Rulney, ~45 minutes
   c. Discussion ~30 minutes
4. **Other Business**
5. **Adjourn**
Open Session Speakers:

1. Leila Hudson -- Confirmed
2. Carine Bourget -- Confirmed
3. Marlys Witte -- Confirmed