

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 8, 2025
3:00 P.M., VIA MICROSOFT TEAMS**

Attendees: Dr. Peggy Bergeron, Dr. Justin Carter, Dr. Scott Infanger, Dr. Tera Kirkman, Dr. Lee Renfroe, Ms. Alex Rhoades, Ms. Anna Leigh Rossi, Ms. Megan Simmons, Dr. Brien Smith, Ms. Amy Thompson, and Dr. K.C. White. Members absent: None. Chair Lauren Killen presided.

Call Meeting to Order

Chair Lauren Killen called the meeting to order.

Approval of the Agenda

The agenda was approved unanimously on motion by Ms. Amy Thompson and second by Dr. Justin Carter.

Approval of the Minutes of the E-Business of August 25, 2025

The minutes were approved unanimously on motion by Dr. Lee Renfroe and second by Dr. Justin Carter.

Request from VP for University Advancement Kevin Haslam to amend the membership of the International Programs/Offerings (IPO), Strategic Planning and Budget Study (SPBS), and Student Financial Services (SFS) Committees to add “or designee” to the Vice President for University Advancement role

Dr. Lee Renfroe made a motion that was seconded by Dr. Justin Carter and unanimously approved to open discussion. Dr. Scott Infanger made a motion that was seconded by Dr. Lee Renfroe and unanimously approved to task the IPO Committee with consideration of the composition of the committee with an eye to the importance of the role of the Vice President for University Advancement as a voting member or whether a representative of the office is sufficient. Following further discussion, Dr. Lee Renfroe made a subsequent motion that was seconded by Ms. Amy Thompson and unanimously approved to also task the SPBS and SFS Committees with consideration of the composition of the committees with an eye to the importance of the role of the Vice President for University Advancement as a voting member on the committees or whether a representative of the office is sufficient. By consensus, it was determined that no action should be taken on other VP designee roles on committees until the Association of Governing Boards (AGB) external review has concluded.

SGA Nominations to Fill Open Slots on Shared Governance Committees

Dr. Scott Infanger made a motion that was seconded by Dr. Lee Renfroe and unanimously endorsed to approve, as a recommendation to President Kitts, the following student nominations from SGA to fill open slots on Shared Governance Committees: Academic and

Student Affairs Committee: Nicole Ballenger; Artificial Intelligence Committee: Morgan Vincent; Athletic Committee: Savannah Gaertner; Food Services Committee (international student): Adi Sharma; and International Programs/Offerings Committee (international student): Sami Ashkar.

With no further business to come before the group, the meeting adjourned at 3:20 p.m.

Lauren Killen

Dr. Lauren Killen, Chairperson