



## AGENDA

### IALR Board of Trustees PROGRAMS AND SERVICES COMMITTEE

Thursday, August 3, 2023 - 9:00-10:30 am – IALR Conference Room 203

- |  |                 |
|--|-----------------|
| I. <b>Convening of Meeting</b>   | Dr. Greg Hodges |
| A. Welcome   |                 |
| B. Call to Order and Confirmation of Quorum                                  |                 |
| C. Call for Changes to Agenda  |                 |
| II. <b>Attendance of Committee Members by Electronic Communication Means</b> | Dr. Greg Hodges |
| III. <b>Approval of Minutes</b>  | Dr. Greg Hodges |
| A. May 4, 2023   |                 |
| IV. <b>Advanced Learning Report</b>  | Dr. Julie Brown |
| A. Advanced Learning Update  |                 |
| B. Advanced Learning Report – By Month                                       |                 |
| V. <b>Open Discussion of Concerns, Issues, and Observations</b>              | Group           |
| VI. <b>Adjournment</b>   | Dr. Greg Hodges |

Reference material included: “Advanced Learning Updates”

#### Future Committee Meetings

November 2, 2023  
February 1, 2024  
May 2, 2024

#### **Programs & Services**

##### Committee Members

Dr. Greg Hodges, *Chair*  
Dr. Betty Jo Foster  
Mr. Don Gibson  
Mr. Mark Holland  
Ms. Emma Kozlowski  
Mr. Don Merricks, *Ex Officio*  
Dr. Jerry Wallace

#### Future Plenary Meetings

August 17, 2023  
November 16, 2023  
February 15, 2024  
May 16, 2024

##### IALR Staff

Mr. Telly Tucker, President  
Dr. Julie Brown, Vice President, Advanced Learning  
Ms. Allison Moore, Dir., Public Relations & Comms.  
Ms. Pam Patterson, BOT Secretary & Executive Assistant