



Enterprise Campus Authority Board

MEETING MINUTES

Wednesday, September 15, 2021

Truist Culinary and Hospitality Innovation Center, Rooms 104 and 105

Members Present

Paul Batson
James Blakely
Jo Hackl (Zoom)
Hunter Howard
Dean Jones (Zoom)
Ray Martin
Dr. Burke Royster
Coleman Shouse, Chair
Keith Smith
Kenneth Southerlin
David Stafford

Members Absent

Ray Lattimore

Staff Present

Jacqui DiMaggio
Julie Eddy
Artie Hammond
Dr. Abul Hassan
Susan Jones
Lisa Mangione
Becky Mann
Dr. Keith Miller, President
Dr. Larry Miller
Lauren Simer
Wendy Walden
Ann Wright

Guests

Grant Burns, State Tech Board (Zoom)
Stacy Brandon, GT Foundation Board Chair
Ben Kochenower, Cline Brandt Kochenower & Co.
Keith Munson, Rimon Law

Chair Shouse called the meeting to order at 1:45 p.m. and welcomed board members, staff, and guests. Chair Shouse announced that in accordance with the Freedom of Information Act, the press had been notified of the meeting though no representatives from the media were in attendance. Chair Shouse acknowledged that the agenda was posted on the GTC website and a quorum of board members was present.

Approval of the Minutes

Mr. Blakely made a motion to approve the May 19, 2021, minutes. Ms. Hackl seconded the motion. The motion carried.

CMI Update (See attached presentation.)

Dr. Hasan provided the CMI update.

Old and New Business

There being no old or new business, the meeting adjourned at 1:57 p.m.