



Ryan Foughty and Jonathan Mann of Deloitte addressed the subject of **Business Process Remediation and Policies and Procedures**.

Regent Siva requested by the July 8 meeting of the Task Force, actual examples of current processes from payroll and student receivables being used on the campuses.

Foughty and Mann continued with **Information Technology Alignment, Governance and Organizational Strategy, and Change Management**

David Kilpa of the Huron Consulting Group addressed the Board regarding the **Chart of Accounts Redesign Overview**. Because of time constraints Mr. Kilpa spoke only to several key points.

Task Force Chairman Silva recessed the meeting into Executive Session at 10:33 am.

The Task Force was reconvened with no action out of Executive Session at 12:14 pm.

Chancellor Jackson reminded those present of the next meeting of the Financial