

AGENDA

Johnson County Education Research Triangle Authority (JCERT) Meeting

Monday, May 7, 2018 – 7:30 a.m.

KU Edwards Campus – Best Building, Room 315

127th and Quivira Road, Overland Park, Kansas

Chairman Carl Gerlach Presiding

AUTHORITY MEMBERS

Carl Gerlach
Peggy Dunn

David Lindstrom
Michael Copeland

Jason Osterhaus
Julia Lynn

Melissa Rooker

| | | <u>Speaker</u> |
|-------|--|------------------------------------|
| I. | Call to Order | Carl Gerlach |
| II. | Approval of Minutes | Carl Gerlach |
| III. | Welcome to President Meyers and Chancellor Girod | Carl Gerlach |
| IV. | University Updates: | |
| | K-State, Olathe | President Meyers Dr. Richardson |
| | KU Edwards | Chancellor Girod Dr. Cook |
| | KU Medical | Jeff Reene |
| V. | Public relations Update | Suze Parker |
| VI. | Audit Report | Mitchell Allen |
| VII. | Approval of invoice from Allen, Gibbs & Houlik, LC, in the amount of \$16,700.97 | Mitchell Allen |
| VIII. | Approval of invoice from James R. Hubbard, attorney, in the amount of \$1,563.50 | James R. Hubbard |
| IX. | Other Business/Next Meeting Date | |
| X. | Adjournment | |