

**AGENDA**

**Johnson County Education Research Triangle Authority (JCERT) Meeting**

**Monday, April 24, 2023 – 8:00 a.m.**

**KU Edwards Campus, Best Building, Room 315**

**127<sup>th</sup> and Quivira Road, Overland Park, Kansas**

**Chairman Peggy Dunn, Presiding**

**AUTHORITY MEMBERS**

Peggy Dunn                      Greg L Musil      Jeff Meyers      Brandon Woodard  
Kevin Honomichl      Dinah Sykes      Michael Boehm

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		<b><u>Speaker</u></b>
I.	Call to Order	Peggy Dunn
II.	Approval of Minutes	Peggy Dunn
III.	Auditor report	Jonathan Nighbarger
IV.	University Updates and budget approval	Dr. Roy Jensen
	KU Medical	Mary Damewood
	KU Edwards	Stuart Day
	K- State Olathe	Richard Linton
V.	Approval of two new bachelor degrees at K-State Olathe. One in Aeronautical Technology and one in Engineering Technology.	Benjamin Wolfe
VI.	Public Relations Report.	Suze Parker
VII.	Discussion of the change of Chairmanship at the Fall meeting..	Peggy Dunn
VIII.	Introduction of Andrew V. Logan with the law firm of Logan, Logan & Watson, L.C.	James R. Hubbard
IX.	Other business/next meeting date	Peggy Dunn
X.	Adjournment	Peggy Dunn