

AUS Board of Trustees



Tuesday, Nov. 28, 2023

11:00AM.

PD Room Grey 7, 2nd floor, ES Building

BoT Members

- Sheikha Futouh Al Sabah, Board Chair
- Ms. Ghada Khalaf, UEC Representative
- Mr. Michael Wininger, AUS Director
- Ms. Lana Al Ayyar, UEC Representative
- Dr. Diana Aboulebde, Independent member beneficial to the school
- Dr. Abdulrahman Al Farhan, Independent member beneficial to the school
- Ms. Amani Abulhassan, AUS Parent Representative
- Mr. Mijbil AlAyoub, AUS Parent Representative
- Ms. Irina Itkin, US Embassy Representative
- Mr. Kevin Abernethy, Corporate Representative
- Ms. Fatma Ahmad, Board Secretary

Agenda

Last Meeting Follow-up

New Business

1. Welcome to Members of the BoT
2. Introductions
3. BoT Policy Manual
4. BoT Organizational Chart
5. BoT Objectives SY 2023/2024
6. Committee Member Elections or Nominations

AUS Board of Trustees



7. Accreditation Report
8. BoT Meetings SY 2023/2024: November 28 , January 23 , March 19, May 28.

Next Meeting

- January 23, 2024, 11:00 AM, PD Room Grey 7