Meeting Agenda
Friday, November 2, 2018
Mendenhall Student Center | 9:00 am

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of Ethics Statement
5. Roll Call
6. Approval of Minutes
   - September 7, 2018
     Board of Trustees Meeting
   - October 23, 2018
     special called meeting
7. Remarks from the Chair
8. Remarks from the Chancellor
9. Report from the Board of Governors
10. Report from the Student Government Association
11. Report from Faculty Senate
12. Report from Staff Senate
13. Report from the Board of Visitors
14. Report from Athletics and Advancement Committee
15. Report from Audit, ERM, Compliance, and Ethics Committee
16. Report from Finance and Facilities Committee
17. Report from Health Sciences Committee
18. Report from University Affairs Committee
19. Closed Session
20. Consideration of Unfinished Business
21. Consideration of New Business
22. Remarks from BOT members
23. Adjournment

Kieran Shanahan, Chair, Presiding