



Board of Trustees Meeting Agenda
 Friday, April 20, 2018
 Harvey Hall | 9:00 am

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| <ol style="list-style-type: none"> 1. Call to Order 2. Invocation 3. Pledge of Allegiance 4. Reading of Ethics Statement 5. Roll Call 6. Approval of Minutes <ul style="list-style-type: none"> • Amendment to November 10, 2017 Board of Trustees Meeting • February 16, 2018 Board of Trustees Meeting • March 1, 2018 special called meeting • April 4, 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 | <ol style="list-style-type: none"> 11. Report from Faculty 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 |
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Kieran Shanahan, Chair, Presiding