



Meeting Agenda

Friday, April 12, 2019

Main Campus 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
 - November 2, 2018
Board of Trustees Meeting
 - December 12, 2018
Special Called Meeting
 - January 13-14, 2019
Board of Trustees Operational Retreat
 - February 18, 2019
Special Called Meeting
 - March 13, 2019
Special Called Meeting
 - March 25, 2019
Special Called Meeting
 - March 29, 2019
Special Called Meeting
7. Remarks from the Chair
8. Remarks from the Chancellor
9. Report from the Student Government Association
10. Report from Faculty Senate
11. Report from Staff Senate
12. Report from the Board of Visitors
13. Report from Athletics and Advancement Committee
14. Report from Audit, ERM, Compliance, and Ethics Committee
15. Report from Finance and Facilities Committee
16. Report from Health Sciences Committee
17. Report from University Affairs Committee
18. Closed Session
19. Consideration of Unfinished Business
20. Consideration of New Business
21. Remarks from BOT members

Kieran Shanahan, Chair, Presiding