



**Meeting Agenda**  
**Friday, September 13, 2019**  
**Main Campus Student Center | Ballroom A | 9:00 a.m.**

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| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Invocation</li> <li>3. Pledge of Allegiance</li> <li>4. Reading of Ethics Statement</li> <li>5. Roll Call</li> <li>6. Approval of Minutes <ul style="list-style-type: none"> <li>• July 12, 2019</li> <li>• August 1, 2019</li> </ul> </li> <li>7. Remarks from the Chair</li> <li>8. Remarks from the Chancellor</li> <li>9. Report from the Board of Governors</li> <li>10. Report from the Student Government Association</li> <li>11. Report from Faculty Senate</li> <li>12. Report from Staff Senate</li> <li>13. Report from the Board of Visitors</li> <li>14. Report from Advocacy Committee</li> </ol> | <ol style="list-style-type: none"> <li>15. Report from Athletics and Advancement Committee</li> <li>16. Report from Audit, ERM, Compliance, and Ethics Committee</li> <li>17. Report from Finance and Facilities Committee</li> <li>18. Report from Health Sciences Committee</li> <li>19. Report from Research and Economic Development Committee</li> <li>20. Report from University Affairs Committee</li> <li>21. Closed Session</li> <li>22. Consideration of Unfinished Business</li> <li>23. Consideration of New Business <ul style="list-style-type: none"> <li>• Proposed Bylaws Revisions</li> </ul> </li> <li>24. Remarks from BOT members</li> <li>25. Adjournment</li> </ol> |
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**Vern Davenport, Chair, Presiding**