



Meeting Agenda
Friday, July 12 2019
Main Campus Student Center | Ballroom A | 9:00 a.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Oath of Office for New Members
5. Roll Call
6. Reading of Ethics Statement
7. Election of Officers
8. Remarks from the Chair
9. Approval of Minutes
 - April 12, 2019
 - May 23, 2019
 - May 30, 2019
10. Remarks from the Chancellor
11. Report from the Board of Governors
12. Report from the Student Government Association
13. Report from the Faculty
14. Consideration of New Business
 - Annual Audit Plan
 - Alcohol Sales at Athletic Events
 - Board of Trustees Bylaw Revisions
15. Closed Session
16. Actions Resulting from Closed Session
17. Remarks from Board Members
18. Adjournment