



## AGENDA

Friday, November 22, 2019

Main Campus Student Center, Ballroom C

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Reading of Ethics Statement
6. Approval of Minutes
  - September 13, 2019
  - October 29, 2019
7. Report from the Chancellor
8. Report from the Board of Governors
9. Report from the Student Body
10. Report from the Faculty
11. Report from the Staff Senate
12. Report from the Board of Visitors
13. Report from the Athletics and Advancement Committee
14. Report from the Audit, ERM, Compliance & Ethics Committee
15. Report from the Finance and Facilities Committee
16. Report from the Health Sciences Committee
17. Report from the University Affairs Committee
18. Report from the Advocacy Committee
19. Report from the Research, Economic Development & Engagement Committee
20. Closed Session
21. Consideration of Unfinished Business
22. Consideration of New Business
23. Remarks by Board Members
24. Adjournment

Vern Davenport, Chair, Presiding