

A G E N D A
September 10, 2021

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| I. | Call to Order | Scott Shook
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Vince Smith
Secretary |
| IV. | Conflict of Interest | |
| V. | Approval of Minutes <ul style="list-style-type: none">• July 23, 2021 | |
| VI. | Chancellor's Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Chandler Ward
SGA President |
| VIII. | Report from the Faculty | Purificacion Martinez
Chair of the Faculty |
| IX. | Report from the Staff | Hector Molina
Chair of the Staff Senate |
| X. | Report from the Board of Visitors | Wanda Montano
Chair of the Board of Visitors |
| XI. | Committee Reports and Recommendations | |
| | A. Athletics and Advancement Committee | Fielding Miller, Committee Chair |
| | B. Audit, Enterprise Risk Management, Compliance and Ethics Committee | Vince Smith, Committee Chair |
| | C. Finance and Facilities Committee | Jason Poole, Committee Chair |
| | D. Health Sciences Committee | Tom Furr, Committee, Chair |
| | E. University Affairs Committee | Leigh Fanning, Committee Chair |
| XI. | Closed Session | |
| XII. | Items Recommended from Closed Session | |

XIII. Unfinished Business

XIV. New Business

XV. Adjourn