

**A G E N D A**  
November 12, 2021

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|-------|--|--|
| I.    | Call to Order  | <b>Scott Shook</b><br>Presiding                      |
| II.   | Pledge of Allegiance   |  |
| III.  | Roll Call  | <b>Vince Smith</b><br>Secretary                      |
| IV.   | Conflict of Interest   |  |
| V.    | Consent Agenda   |  |
|       | A. Minutes   |  |
|       | 1. September 10, 2021  |  |
|       | 2. October 21-22, 2021   |  |
|       | 3. November 8, 2021  |  |
|       | B. Athletics & Advancement Committee                           |  |
|       | 1. Naming Catalog for Life Sciences and Biotechnology Building |  |
|       | 2. Nonsalary Compensation Plan                                 |  |
|       | C. Finance & Facilities Committee                              |  |
|       | 1. Ground Lease to Pacesetter Land Company, LLC                |  |
|       | 2. Severance of Eight Building on Millennial Campus Property   |  |
|       | 3. Nonsalary Compensation Plan - Car Allowances                |  |
| VI.   | Chancellor's Report  | <b>Philip Rogers</b><br>Chancellor                   |
| VII.  | Report from the Student Body                                   | <b>Chandler Ward</b><br>SGA President                |
| VIII. | Report from the Faculty  | <b>Purificacion Martinez</b><br>Chair of the Faculty |
| IX.   | Report from the Staff  | <b>Hector Molina</b><br>Chair of the Staff Senate    |
| X.    | Report from the Board of Visitors                              | <b>Wanda Montano</b>                                 |

Chair of the Board of Visitors

**XI. Committee Reports and Recommendations**

- A. Athletics and Advancement Committee
- B. Audit, Enterprise Risk Management, Compliance and Ethics Committee
- C. Finance and Facilities Committee
- D. Health Sciences Committee
- E. University Affairs Committee

Fielding Miller, Committee Chair

Vince Smith, Committee Chair

Jason Poole, Committee Chair

Tom Furr, Committee, Chair

Leigh Fanning, Committee Chair

**XII. Closed Session**

**XIII. Items Recommended from Closed Session**

**XIV. Unfinished Business**

**XV. New Business**

**XVI. Adjourn**