

A G E N D A
February 11, 2022

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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. | Consent Agenda | |
| | A. Minutes | |
| | 1. November 12, 2021 | |
| | 2. December 2, 2021 | |
| | 3. December 13, 2021 | |
| | B. Athletics & Advancement Committee | |
| | 1. Naming – Golden Leaf Foundation First Floor of Life Sciences & Biotech Building | |
| | 2. Naming – Dr. & Mrs. Douglas Privette Meeting Room in Life Sciences & Biotech Building | |
| | C. Finance & Facilities Committee | |
| | 1. Revisions to the Employment-Related Background Checks and Criminal Activity Reporting Policy | |
| | 2. In-State Tuition / Athletics Scholarship | |
| | D. Health Sciences Committee | |
| | 1. Nonsalary Compensation (SHERPA) for two employees in Office of General Counsel (J. McKellar/A. Williams) | |
| | E. University Affairs Committee | |
| | 1. Revisions to the Faculty Manual Part VIII.I.I. – Personnel Polices and Procedures | |
| | 2. Revisions to the Patent Policy | |
| 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
Aisha Powell
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
- XII. Closed Session
- XIII. Items Recommended from Closed Session
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjourn