

**AGENDA**  
Board of Trustees  
June 14, 2022 at 2:00 p.m.

- |       |                          |   |
|-------|--------------------------|---|
| I.    | Call to Order            | <b>Scott Shook</b><br>Chair   |
| II.   | Roll Call                | <b>Megan Ayers</b><br>Board Liaison                                     |
| III.  | Conflict of Interest     | <b>Scott Shook</b><br>Chair   |
| IV.   | Academic Organization    | <b>Grant Hayes</b><br>Interim Provost and<br>Senior Vice Chancellor     |
| V.    | Delegations of Authority | <b>Stephanie Coleman</b><br>Vice Chancellor<br>Administration & Finance |
| VI.   | Closed Session           |   |
| VII.  | Return to Open Session   |   |
| VIII. | Adjournment              | <b>Scott Shook</b><br>Chair   |