

**A G E N D A**  
July 14, 2022

- |       |  |   |
|-------|--|---|
| I.    | Call to Order  | Scott Shook<br>Presiding                              |
| II.   | Pledge of Allegiance   |   |
| III.  | Administration of Oath of Office<br>Trustee Ryan Bonnett   | SaraBeth Fulford Rhodes<br>Pitt County Clerk of Court |
| IV.   | Roll Call  | Vince Smith<br>Secretary                              |
| V.    | Conflict of Interest   |   |
| VI.   | Report of the Nominating Committee   | Van Isley<br>Chair, Nominating Committee              |
| VII.  | Election of Officers   | Megan Ayers<br>Asst. Secretary to the Board           |
| VIII. | Approval of Minutes <ul style="list-style-type: none"><li>• April 29, 2022</li><li>• June 14, 2022</li></ul> |   |
| IX.   | Campus Reports   |   |
|       | A. Chancellor's Report   | Philip Rogers<br>Chancellor                           |
|       | B. Report from the Student Body  | Ryan Bonnett<br>SGA President                         |
| X.    | Action Items   |   |
|       | A. FERPA Policy  |   |
|       | B. Employee Code of Conduct  |   |
|       | C. Naming Menu - Athletics   |   |
| XI.   | Information Items  |   |
| XII.  | Closed Session   |   |
| XIII. | Items Recommended from Closed Session  |   |

XIV. Unfinished Business

XV. New Business

XVI. Adjourn