

A G E N D A
September 16, 2022

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| I. | Call to Order | Scott Shook
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Cassie Burt
Secretary |
| IV. | Conflict of Interest | |
| V. | Consideration on Consent Agenda <ul style="list-style-type: none">• Minutes – July 14, 2022• Minutes - August 26, 2022• Other items TBD | |
| VI. | Chancellor’s Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Ryan Bonnett
SGA President |
| VIII. | Report from the Faculty | Anne Ticknor
Chair of the Faculty |
| IX. | Report from the Staff | Aisha Powell
Chair of the Staff Senate |
| X. | Report from the Board of Visitors | Alisa Chapman
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. Budget, Finance and Infrastructure Committee | Van Isley, Committee Chair |
| | D. Committee on Strategy & Innovation | Tom Furr, Committee, Chair |
| | E. University Affairs Committee | Dave Fussell, Committee Chair |

- XI. Closed Session
- XII. Items Recommended from Closed Session
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjourn