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**A G E N D A**

September 16, 2022

**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**

* Minutes – July 14, 2022
* Minutes - August 26, 2022
* Affiliation Agreement (ECU / ECU Health Medical Center)
* Request to Lease Residential Space in Manteo, NC

**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 Vince Smith, Committee Chair

 and Ethics Committee

 C. Finance and Facilities 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**