

A G E N D A
November 4, 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 – September 16, 2022 & October 13, 2022• Nonsalary compensation – College of Allied Health Sciences• Site selection – BSOM Medical Education Building• Construction Managers at Risk<ul style="list-style-type: none">○ Howell Science Building Renovation (Muter)○ Mendenhall Student Center Renovation (Bordeaux)○ BSOM New Medical Education Building (TA Loving/Barnhill/Metcon)• Amended and restated BOT delegations of authority• Psychiatric Medicine lease agreement• Naming Items<ul style="list-style-type: none">○ Chair’s suite in Family Medicine in honor of Dr. James Jones○ Gate 8 in Dowdy Ficklen Stadium in honor of the Greene family• Nonsalary compensation for Athletics personnel | |
| 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
- B. Audit, Enterprise Risk Management, Compliance and Ethics Committee
- C. Finance and Facilities Committee
- D. Committee on Strategy & Innovation
- E. University Affairs Committee

Jim Segrave, Committee Vice Chair

Vince Smith, Committee Chair

Van Isley, Committee Chair

Leigh Fanning, Committee, Vice Chair

Dave Fussell, Committee Chair

XI. Closed Session

XII. Items Recommended from Closed Session

XIII. Unfinished Business

XIV. New Business

XV. Adjourn