

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• Minutes – October 13, 2022 | |
| 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 <ul style="list-style-type: none">A. Athletics and Advancement CommitteeB. Audit, Enterprise Risk Management, Compliance and Ethics CommitteeC. Finance and Facilities CommitteeD. Committee on Strategy & InnovationE. University Affairs Committee | Fielding Miller, Committee Chair
Vince Smith, Committee Chair

Van Isley, Committee Chair
Tom Furr, Committee, Chair
Dave Fussell, Committee Chair |
| XI. | Closed Session | |

XII. Items Recommended from Closed Session

XIII. Unfinished Business

XIV. New Business

XV. Adjourn