

A G E N D A
August 10, 2023

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| I. | Call to Order | Jason Poole
Acting Chair, Presiding |
| II. | Pledge of Allegiance | |
| III. | Administration of the Oath of Office
Javier Limon
Carl Rogers
Vanessa Workman | Sara Beth Fulford Rhodes
Pitt County Clerk of Court |
| IV. | Roll Call | Cassie Burt
Secretary |
| V. | Conflict of Interest Disclosure | |
| VI. | Report of the Nominating Committee | Van Isley
Chair, Nominating Committee |
| VII. | Election of Officers | Megan Ayers
Board of Trustees Liaison |
| VIII. | Chancellor's Report | Philip Rogers
Chancellor |
| IX. | Report from the Student Body | Javier Limon
President, Student Body |
| X. | Approval of Minutes – April 28 & June 13, 2023 | |
| XI. | Action Items
A. Conferral of Honorary Academic Titles Policy (Interim)
B. EHRA Performance Bonus Policy
C. Severance of Physicians Quadrangle C
D. Severance of Medical Pavilion | Paul Zigas
Stephanie Coleman
Stephanie Coleman
Stephanie Coleman |
| XII. | Information Only Items | |
| XIII. | Closed Session | |
| XIV. | Items Recommended from Closed Session | |
| XV. | Unfinished Business | |
| XVI. | New Business | |
| XVII. | Adjourn | |