

A G E N D A
February 16, 2024

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|------|---|--------------------------------------|
| I. | Call to Order | Jason Poole
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Cassie Burt
Secretary |
| IV. | Conflict of Interest Statement | Jason Poole
Chair |
| V. | Consent Agenda | Jason Poole
Chair |
| | <u>Minutes</u> | |
| | a. Approval of Minutes, December 1, 2023 | |
| | <u>University Affairs Committee</u> | |
| | a. Conferral of Tenure for Dr. Chad Morris (Dept. of Anthropology) | |
| | b. Petition for Political Activity for Dr. Bob Edwards (Dept. of Political Science) | |
| | <u>Athletics and Advancement</u> | |
| | a. Nonsalary Compensation Plan | |
| | b. Long Family Gate to Clark LeClair Stadium | |
| | c. Paradossi Gate to Clark LeClair Stadium | |
| | d. McShane Courtyard | |
| VI. | Chancellor's Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Javier Limon
SGA President |

- XIII. Report from the Faculty
Anne Ticknor
Chair of the Faculty
- IX. Report from the Staff
Dana Lopez
Chair of the Staff Senate
- X. Report from the Board of Visitors
Preston Mitchell
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 & Ethics Committee
Vince Smith, Committee Chair
 - C. Budget, Finance, & Infrastructure Committee
Van Isley, Committee Chair
 - D. Joint Meeting Committee on Strategy & Innovation and University Affairs Committee
Jeff Roberts, Acting Chair
- XII. Closed Session
- XIII. Items Recommended from Closed Session
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjourn