

A G E N D A

August 7, 2025

Main Campus Student Center, Room 249

- I. Call to Order **Cassie Burt**
Presiding

- II. Pledge of Allegiance

- III. Roll Call **Van Isley**
Secretary

- IV. Conflict of Interest

- V. Approval of Minutes
 - April 25, 2025
 - June 12, 2025
 - July 10, 2025

- VI. Chancellor's Report **Philip Rogers**
Chancellor

- VII. Report from the Student Body **Daniel Walker**
SGA President

- VIII. Action Items
 - A. Advance Planning Requests – West End Dining Hall
 - B. Capital Project Authority Increase Request – Warren Life Sciences Building
 - C. ECU Physicians Lease
 - D. Policy on Interpersonal Relationships Among Faculty, Staff, and Students
 - E. North Recreation Complex Lease

- IX. Informational Items
 - A. Designer Approvals
 - B. Board of Governors Submission Summary
 - C. Capital Projects Update
 - D. Report from the Subcommittee on Equality Policy Compliance

- X. Closed Session

- XI. Items Recommended from Closed Session

- XII. Unfinished Business

XIII. New Business

- A. Endowment Fund Board Appointment
- B. UNC System Boards of Trustees Workshop – October 15, 2025

XIV. Adjourn