

A G E N D A
September 29, 2023

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|-------|---|---|
| I. | Call to Order | Jason Poole
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Cassie Smith
Secretary |
| IV. | Conflict of Interest | |
| V. | Consent Agenda | Jason Poole |
| | <u>Minutes</u> | |
| | a. Approval of Minutes, April 28, 2023 | |
| | <u>Athletics & Advancement Committee</u> | |
| | a. Blair Blacknall Meeting Room (Room 307) | |
| | b. Earl Boykin Plaza at Clark LeClair Stadium | |
| | c. Hitachi Astemo Renaming | |
| | <u>Budget, Finance, and Infrastructure Committee</u> | |
| | a. Property Acquisition – 2325 Stantonsburg Road, Greenville | |
| | b. Property Acquisition – 402 Bowman Gray Drive | |
| | c. Investment Policy for Institutional Trust Funds | |
| | d. Construction Manager @ Risk for Jones & Legacy Residence Halls | |
| VI. | Chancellor’s Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Javier Limon
SGA President |
| VIII. | 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. Committee on Strategy & Innovation **Tom Furr, Committee Chair**
 - E. University Affairs Committee **Dave Fussell, Committee Chair**
- XII. Closed Session**
- XIII. Items Recommended from Closed Session**
- XIV. Unfinished Business**
- XV. New Business**
- XVI. Adjourn**