

A G E N D A
September 27, 2024

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|-------|---|---|
| I. | Call to Order | Jason Poole
Presiding |
| II. | Pledge of Allegiance | |
| III. | Roll Call | Dave Fussell
Secretary |
| IV. | Conflict of Interest | |
| V. | Consent Agenda | Jason Poole |
| | <u>Minutes</u> | |
| | a. Approval of Minutes, August 1, 2024 | |
| | <i>Additional items may be added following committee meetings</i> | |
| VI. | Chancellor's Report | Philip Rogers
Chancellor |
| VII. | Report from the Student Body | Anderson Ward
SGA President |
| VIII. | Report from the Faculty | Anne Ticknor
Chair of the Faculty |
| IX. | Report from the Staff | Crystal Hildenbrand
Chair of the Staff Senate |
| X. | Report from the Board of Visitors | Dutch Holland
Chair of the Board of Visitors |
| XI. | Committee Reports and Recommendations | |
| | A. Athletics and Advancement Committee | Fielding Miller, Committee Chair |

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| 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