

A G E N D A
November 22, 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, September 27, 2024 | |
| | <i>*Additional items may be added following the committee meetings</i> | |
| VI. | Presentation of the Trustees Awards for Distinction | Jason Poole |
| VII. | Chancellor's Report | Philip Rogers
Chancellor |
| VIII. | Report from the Student Body | Anderson Ward
SGA President |
| IX. | Report from the Faculty | Anne Ticknor
Chair of the Faculty |
| X. | Report from the Staff | Crystal Hildenbrand
Chair of the Staff Senate |

XI. Committee Reports and Recommendations

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|---|----------------------------------|
| 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. Joint Committee – Strategy & Innovation and University Affairs | Tom Furr, Committee Chair |
| F. University Affairs Committee | Dave Fussell, Committee Chair |

XII. Closed Session

XIII. Items Recommended from Closed Session

XIV. Unfinished Business

XV. New Business

XVI. Adjourn