

A G E N D A
February 7, 2025

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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 – November 21, 2024 | |
| | b. Approval of Minutes – November 27, 2024 | |
| 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 |
| X. | Report from the Board of Visitors | Dutch Holland
Chair of the BOV |

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