

**A G E N D A**  
September 27, 2024

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**

Minutes

a. Approval of Minutes, August 1, 2024

Athletics and Advancement Committee

- a. Center for Medical Education Building Naming Menu
- b. Naming Proposals – Rand Family, Cole Family, and Caswell Center Foundation

University Affairs Committee

a. Tenure for Dr. Tanya Christ, College of Education

Budget, Finance, and Infrastructure Committee

- a. Housing Application Fee Increase
- b. Designer Approval for Special Health Needs Dental Clinic
- c. Designer Approval for New Regional Outpatient Behavioral Health Facility
- d. Isley Indoor Performance Center Elevations

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
  - 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