

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 |

Minutes

- a. Approval of Minutes, September 27, 2024

Athletics & Advancement Committee

- a. Naming Proposal for Jim & Suzanne Chesnutt

Budget, Finance, & Infrastructure

- a. Tuition & Fees Proposal
- b. Coastal Studies Institute Housing Lease
- c. Debt Management Policy
- d. Supplemental Pay for EHRA Employees Policy
- e. Advance Planning Request for Eakin Student Rec Center Roof Repair
- f. Advance Planning Request for Starbucks Relocation in Joyner Library
- g. Advance Planning Request for Steam and Condensate Piping in Fletcher Hall to Jones Hall
- h. Advance Planning Request for Parking Lot Resurfacing and Safety Improvements
- i. Advance Planning Request for Brewster Wing A Restroom Renovation
- j. Capital Project Approval for Tyler Rooftop Unit Replacement
- k. Request to Severe Scales Field House

University Affairs Committee

- a. Performance Review of Tenured Faculty Policy
- b. Unit Academic Program Review Policy
- c. Faculty Appellate Provisions Policy (Implementing Processes for Sections 603, 604, 605, 607 of The Code)
- d. TVS Supplement Payments for Select College of Allied Health Sciences Faculty

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| 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 | |
| | 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 | |