

**A G E N D A**  
April 25, 2025

- |      |                      |                           |
|------|----------------------|---------------------------|
| I.   | Call to Order        | Jason Poole<br>Presiding  |
| II.  | Pledge of Allegiance |                           |
| III. | Roll Call            | Dave Fussell<br>Secretary |
| IV.  | Conflict of Interest |                           |
| V.   | Consent Agenda       |                           |

Minutes

- a. Approval of Minutes, February 7, 2025

Athletics & Advancement Committee

- a. Board of Visitors Appointment
- b. Clark LeClair Renovation and Expansion Project
- c. Men's Basketball Head Coach Employment Amendment
- d. Naming Proposal – Robbie & Laura Taylor

University Affairs Committee

- a. Tenure Recommendations

Budget, Finance, & Infrastructure Committee

- a. All Funds Budget FY26
- b. Clark LeClair Renovation & Expansion Project
- c. CM at Risk for the Regional Outpatient Behavioral health Facility
- d. CM at Risk for Howell Science North Renovation
- e. Advance Planning for Mendenhall Renovation, Todd Dining Hall, Blount Fields Improvements, and Fletcher Residence Hall
- f. Capital Authorization for Scott and Jarvis HVAC Controls
- g. Leases – 207 E. 5<sup>th</sup> Street & 503 Bowman Gray Dr.
- h. Policy Items – EHRA Leave Programs, Faculty Serious Illness and Parental Leave, Leave Policy for Twelve-Month Faculty, Notice of Nondiscrimination, Parking & Traffic Ordinance, University Motor Vehicle

VI.	Chancellor's Report	<b>Philip Rogers</b> Chancellor
VII.	Recognition of Outgoing Members	<b>Cassie Burt</b> Vice Chair
VIII.	Report from the Student Body	<b>Anderson Ward</b> SGA President
IX.	Report from the Faculty	<b>Anne Ticknor</b> Chair of the Faculty
X.	Report from the Staff	<b>Crystal Hildebrand</b> Chair of the Staff Senate
XI.	Report from the Board of Visitors	<b>Dutch Holland</b> Chair of the Board of Visitors
XII.	<b>Committee Reports and Recommendations</b>	
	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
	F. Joint Committee – Committee on Strategy & Innovation and University Affairs Committee	Tom Furr, Co-Committee Chair
XIII.	Closed Session	
XIV.	Items Recommended from Closed Session	
XV.	Unfinished Business	
XVI.	<b>New Business</b>	
	A. Board of Trustees Self-Assessment	
	B. Announcement of Board of Trustees Nominating Committee	
XVII.	Adjourn	