

A G E N D A
August 10, 2023

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| I. | Call to Order | Jason Poole
Chair |
| II. | Pledge of Allegiance | |
| III. | Administration of the Oath of Office
for Anderson Ward | Marie Magee
Notary Public |
| IV. | Roll Call | Cassie Burt
Secretary |
| V. | Conflict of Interest Statement | Jason Poole
Chair |
| VI. | Report of the Nominating Committee | Van Isley
Chair, Nominating Committee |
| VII. | Election of Officers | Megan Ayers
Board of Trustees Liaison |
| VIII. | Chancellor's Report | Philip Rogers
Chancellor |
| IX. | Report from the Student Government | Anderson Ward
SGA President |
| X. | Approval of Minutes
April 12, 2024
June 18, 2024 | BOT Chair |
| XI. | Action Items | |
| | A. Advance Planning for Todd Dining Hall Crawlspace | Stephanie Coleman
Vice Chancellor for
Administration & Finance |
| | B. Policy on the Appointment and Review
Administrative Officers | Chris Locklear
Chief of Staff |

- C. Policy on Political Activities
Paul Zigas
Vice Chancellor for Legal Affairs

- XII. Information Items
 - A. Distinguished Professorship Vacancies
Robin Coger
Provost

 - B. EHRA Salary Increases
Stephanie Coleman
Vice Chancellor for
Administration & Finance

 - C. Pension Spiking Report
Stephanie Coleman
Vice Chancellor for
Administration & Finance

 - D. Comprehensive Budget Report
Stephanie Coleman
Vice Chancellor for
Administration & Finance

 - E. Capital Projects Update
Stephanie Coleman
Vice Chancellor for
Administration & Finance

- XIII. Closed Session

- XIV. Items Recommended from Closed Session

- XV. Unfinished Business
 - A. Board of Trustees Self-Assessment Update
Megan Ayers
Board Liaison

- XVI. New Business

- XVII. Adjourn