



**Full Board Meeting
September 30, 2021**

**Live Stream
8:30 a.m.**

AGENDA

Welcome

Roll Call

Chair's Remarks

Chancellor's Report

Open Session

BOT-1 Consent Agenda

1.1 Approval of Minutes – July 14, 2021

1.2 Approval of Minutes – August 3, 2021

1.3 Approval of Capital Improvement Project-McIver Deck Elevator Replacement (FAC-1)

1.4 Three College Observatory Ground Lease & Nature Preserve Dedication (FAC-2)

Committee Reports

Athletics Committee (Hoyle)

Compliance, Audit, Risk Management, & Legal Committee (Edwards)

Finance and Administration Committee (Hayes)

Academic Affairs Committee (Priddy)

Moss Street Partnership School Update (Douglas)

Discussion Items:

- BOT-2 Board of Trustees Retreat: Team Building (Oakley, Edwards, Benjamin) and Rules of Engagement
- BOT-3 Budget and Enrollment Update (Storrs, Shea, McEntire)
- BOT-4 Campaign Update (Fischer)

Action Item:

- BOT-5 Board of Governors System-Wide Delegations Project (Blakemore, Bonatz)

Information Item:

- BOT-6 Report of University Policy Concerning Employment (Storrs) of Related Persons (Anti-Nepotism)

CLOSED SESSION

Discussion Items:

- BOT-7 Personnel Report dated September 13, 2021 (Storrs)

OPEN SESSION

Vote on Closed Session Discussion Items:

- BOT-7 Personnel Report dated September 13, 2021
- BOT-8 Personnel Matter

Adjourn