



July 13, 2022
11:00 am
Live Stream
AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Items

BOT – 1 Consent Agenda

- 1.1 Approval of Minutes – April 25, 2022
- 1.2 Election of Officers for 2022-2023

BOT – 2 Capital Improvement Project Requests

- 2.1 Approval of Construction Manager at Risk (CMR) for Jackson Library Addition and Renovation
- 2.2 Approval of Construction Manager at Risk (CMR) for Chilled Water Infrastructure and Equipment Improvements
- 2.3 Increase in Authority Request for the \$100,000 grant from the Museum for Cone Art Building Lighting and Controls Replacement Phases 2 and 3
- 2.4 Approval of Designer Selection for Cone Art Building Lighting and Controls Replacement Phases 2 and 3
- 2.5 Approval of Designer Selection for Phillips Hawkins and Moore Strong Phased Resident Halls HVAC Replacement

BOT – 3 Delegation to Expand Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act (EHRA)

Information Items:

BOT – 4 Annual Diversity and Inclusion Report to System Office FY 2020-21

Closed Session

Discussion Items:

BOT-5 SAAO Tier I Personnel Action (CLOSED)

BOT-6 Athletics Personnel Matters (CLOSED)

6.1 Coach Contract Extension

6.2 Non-salary Bonus Compensation

BOT-7 Faculty Personnel Report dated June 27, 2022 (CLOSED)

Information Items:

BOT-8 EHRA Staff Personnel Report dated June 27, 2022 (CLOSED)

BOT-9 FY22 Salary Actions February to May 2022 (CLOSED)

Open Session

Vote on Closed Session Items:

BOT-5 SAAO Tier I Personnel Action

BOT-6 Athletics Personnel Matters

6.1 Coach Contract Extension

6.2 Non-salary Bonus Compensation

BOT-7 Faculty Personnel Report dated June 27, 2022

Adjourn