



Meeting of the Full Board
August 17, 2023
8:30 a.m.

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance and Administration Committee (Rice)

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

University Advancement Committee (Benjamin)

Academic Affairs Committee (Priddy)

Athletics Committee (Hoyle)

OPEN SESSION

BOT – 1 Consent Agenda

1.1 Minutes – July 25, 2023 Special Called Meeting

1.2 Finance and Administration Committee Items

a. Approval of Commissioning Agent Selection for Jackson Library Addition and Renovation

b. Request for Delegation of Authority to Chancellor for Approval of Non-Appropriated Projects between \$100,000 and \$500,000

Discussion Items:

BOT – 2 Institutional Integrity Overview and Trustee Roles & Responsibilities (Blakemore)

BOT – 3 *Light the Way* Campaign Update (Fischer)

CLOSED SESSION

Discussion Items:

BOT – 4 Athletics Personnel Matters (CLOSED)

BOT – 5 Faculty Personnel Report dated July 31, 2023 (CLOSED)

Information Items:

BOT – 6 Staff Personnel Report (CLOSED)

BOT – 7 EHRA Actions Report February to June 2023 (CLOSED)

OPEN SESSION

Vote on Closed Session Items:

BOT – 4 Athletics Personnel Matters

BOT – 5 Faculty Personnel Report dated July 31, 2023

ADJOURN