



Thursday, October 12, 2023  
8:30 am

**AGENDA**

---

**Welcome and Roll Call**

**Chair's Remarks**

**Chancellor's Report**

**Committee Reports**

Finance and Administration Committee (Hoyle)

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

University Advancement Committee (Benjamin)

Academic Affairs Committee (Priddy)

Athletics Committee (Grant)

**OPEN SESSION**

- BOT – 1      Consent Agenda
- 1.1 Approval of Minutes – August 17, 2023
  - 1.2 Request for Increased Authority: Cone Art Building Lighting and Controls Replacement (FAC – 1)

**Presentations:**

- BOT – 2      Institute for Partnerships in Education (IPiE) (Penfield, Freeman, Wilson, Rodriguez)
- BOT – 3      Southern Association Reaffirmation: Quality Enhancement Plan (Pettazzoni, McCoy, Beville)

**Information Item:**

- BOT – 4      Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism)

## **CLOSED SESSION**

### **Discussion Items:**

- BOT – 5 Distinguished Service Awards Nominations
- BOT – 6 SAAO Tier 1 Personnel Matter
- BOT – 7 Faculty Personnel Report dated September 25, 2023

## **OPEN SESSION**

### **Vote on Closed Session Discussion Items:**

- BOT – 5 Distinguished Service Awards
- BOT – 6 SAAO Tier 1 Personnel Matter

## **Adjourn**