



Meeting of the Full Board

April 11, 2024

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)

Athletics Committee (Grant)

OPEN SESSION

BOT – 1 Consent Agenda

1.1 Approval of Minutes – February 22, 2024

1.2 Recommended by Finance and Administration Committee

- New Capital Project: Weatherspoon Art Museum Center for Art and Human Understanding (FAC - 1)
- Taylor Theatre Increase in Project Authorization (FAC - 2)
- New Capital Project: 525 Tate Street Renovation (FAC - 3)

Presentations/Discussion Items:

BOT – 2 Humanities at Work (Heyn, Feather, Adams)

BOT – 3 Jackson Library Design Development Update (Karpinsky, Takacs)

BOT – 4 University Strategic Planning Refresh (Maki)

Action Item:

BOT – 5 All Funds Budget FY 2025

Information Items:

BOT – 6 Teach Out Plan Update

BOT – 7 Faculty Realignment Incentive Plan (FRIP)

BOT – 8 Update on Research and Engagement

CLOSED SESSION

Discussion Items:

BOT – 9 Head Coach Contracts (CLOSED)

BOT – 10 Faculty Personnel Report dated March 25, 2024 (CLOSED)

BOT – 11 Personnel Matter (CLOSED)

OPEN SESSION

Vote on Closed Session Discussion Items:

BOT – 9 Athletics Head Coach Contracts

BOT – 10 Faculty Personnel Report dated March 25, 2024

ADJOURN