



Meeting of the Full Board

August 29, 2024

8:30 a.m.

AGENDA

Welcome and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Finance and Administration Committee

Compliance, Audit, Risk Management, & Legal Committee

Joint Meeting of the CARL and Athletics Committees

Athletics Committee

University Advancement Committee

Academic Affairs Committee

OPEN SESSION

Approval of Minutes – July 16, 2024

Presentations/Discussion Items:

BOT – 1 Enrollment Update

BOT – 2 Fundraising and *Light the Way* Campaign Update

Action Item:

BOT – 3 Post-Tenure Review Policy

CLOSED SESSION

Discussion Items:

BOT – 4 Head Coach Contracts (CLOSED)

BOT – 5 Non-Salary Bonus Compensation (CLOSED)

BOT – 6 Personnel Report dated August 9, 2024 (CLOSED)

OPEN SESSION

Vote on Closed Session Discussion Items:

BOT – 4 Head Coach Contracts

BOT – 5 Non-Salary Bonus Compensation

BOT – 6 Personnel Report dated August 9, 2024

ADJOURN