



Meeting of the Full Board

March 19, 2026

10:00 am

Oakley Family Reception Room, Marcus T. Johnson Alumni House

AGENDA

OPEN SESSION

Call to Order, Conflict of Interest Statement, and Roll Call

Chair's Remarks

Chancellor's Report

Committee Reports

Academic Affairs Committee

Compliance, Audit, Risk Management, & Legal Committee

University Advancement Committee

Finance and Administration Committee

Athletics Committee

Action Items:

BOT – 1 Consent Agenda

1.1 Approval of Minutes – November 13, 2025

1.2 Finance and Administration Committee Recommendations

- Designer Selection: North and South Spencer HVAC Replacement
- Designer Selection: Quad Electrical Ductbank Emergency Generator Connection
- Designer Selection: Moore Strong Plumbing Renovation

BOT – 2 All Funds Budget Fiscal Year 2027

Information Item:

BOT – 3 Report of University Policy Concerning Employment of Related Persons

CLOSED SESSION

Discussion Items:

- BOT – 4 University Advancement Committee Recommendations
- BOT – 5 Athletics Committee Recommendations
- BOT – 6 Personnel Report dated March 19, 2026
- BOT – 7 SAAO Personnel Matter
- BOT – 8 Consultation with General Counsel

OPEN SESSION

Vote on Closed Session Discussion Items Requiring Action:

- BOT – 4 University Advancement Committee Recommendations
- BOT – 5 Athletics Committee Recommendations
- BOT – 6 Personnel Report dated March 19, 2026
- BOT – 7 SAAO Personnel Matter

ADJOURN