



**Board of Trustees  
Rudolph Jones Student Center  
Room 242**

**SPECIAL CALL MEETING**

**Tuesday, April 21, 2026**

**2:00 P.M.**

**AGENDA**

Call to Order

Glenn Adams, *Chair*

Roll Call

The State Government Ethics Act

Glenn Adams, *Chair*

*As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board at this meeting, the conflict or appearance of conflict should be identified at this time.*

**Action Items:**

A. A.1 – Catalyst Site I

Wesley Fountain

*Vice Chancellor External Affairs & Military Relations*

B. A.2 – Chesnutt Library Roof  
Designer Selection

Hector Molina

*Vice Chancellor and Chief Operating Officer*

**Closed Session**

C. A.3 – **Naming**

Darrell T. Allison

*Chancellor*

Omar Bell

*Vice Chancellor for University Advancement*

D. A.4 – **Personnel**

Darrell T. Allison

*Chancellor*

Adjournment