



Board of Trustees Quarterly Meeting
Charles W. Chesnutt Library, Board Room

Wednesday, June 10, 2026

Committee Meetings: 9:00a.m. – 2:30p.m.

9:00 – 10:30 a.m.	Committee on Academic Affairs & Student Affairs
10:30 - 11:00 a.m.	Committee on Athletics
11:00 - 11:30 a.m.	Committee on University Advancement
11:30 - 12:30 p.m.	Committee on Legal, Audit, Risk and Compliance
12:30 - 1:30 p.m.	Lunch Break
1:30 - 2:00 p.m.	Committee on Budget & Finance
2:00 - 2:30 p.m.	Committee on Governance & Personnel*
2:30 p.m.	Adjourn

Thursday, June 11, 2026

Full Board Agenda: 9:00a.m. – 12:00p.m.

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Donald Moore, <i>Secretary</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>
Swearing-in Ceremony	
<i>Trustee Alecea O’Kelly</i>	
Approval of Minutes	
<ul style="list-style-type: none">• <i>Regular Meeting: March 25-26, 2026</i>• <i>Special Call Meeting: April 21, 2026</i>	
Committee Reports	
<ul style="list-style-type: none">• Committee on Academic & Student Affairs• Committee on Athletics• Committee on University Advancement• Committee on Legal, Audit, Risk and Compliance• Committee on Budget & Finance• Committee on Governance & Personnel	
Student Update	Alecea O’Kelly, <i>SGA President 2026-27</i>
Chair’s Remarks	Glenn Adams, <i>Chair</i>
Chancellor’s Report	Darrell T. Allison, <i>Chancellor</i>
Closed Session*	
Announcements	
Adjournment	

*Some portion of this meeting will be conducted in closed session, pursuant to state law.

Next Quarterly Meeting: September 23-24, 2026