



## Board of Trustees Quarterly Meeting

Rudolph Jones Student Center, Room 242

**Wednesday, December 11, 2024**

**Committee Meetings: 9:00a.m. – 2:15p.m.**

9:00 – 10:30 a.m.	<b>Committee on Academic Affairs &amp; Student Affairs</b>
10:30 - 11:00 a.m.	<b>Committee on Athletics</b>
11:00 - 11:10 a.m.	<b>Break</b>
11:10 - 11:45 a.m.	<b>Committee on University Advancement</b>
11:45 - 12:30 p.m.	<b>Committee on Legal, Audit, Risk and Compliance</b>
12:30 - 1:15 p.m.	<b>Lunch Break</b>
1:15 - 1:45 p.m.	<b>Committee on Budget &amp; Finance</b>
1:45 - 2:15 p.m.	<b>Committee on Governance &amp; Personnel*</b>
2:15 p.m.	<b>Adjourn</b>

**Thursday, December 12, 2024**

**Full Board Agenda: 9:00a.m. – 1:00p.m.**

Call to Order	Kimberly Jeffries Leonard, <i>Chair</i>
Invocation	
Roll Call	Frederick Nelson, <i>Secretary</i>
The State Government Ethics Act	Kimberly Jeffries Leonard, <i>Chair</i>
Approval of Minutes	
<ul style="list-style-type: none"><li>• <i>Regular Meeting: September 26, 2024</i></li><li>• <i>Special Call Meeting: December 5, 2024</i></li></ul>	
Committee Reports	
<ul style="list-style-type: none"><li>• Committee on Academic &amp; Student Affairs</li><li>• Committee on Athletics</li><li>• Committee on University Advancement</li><li>• Committee on Legal, Audit, Risk and Compliance</li><li>• Committee on Budget &amp; Finance</li><li>• Committee on Governance &amp; Personnel</li></ul>	
Student Update	Johnae Walker, <i>SGA President 2024-25</i>
Chair's Remarks	Kimberly Jeffries Leonard, <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: March 26-27, 2025**