



Board of Trustees Quarterly Meeting

Rudolph Jones Student Center, Room 242

Wednesday, June 12, 2024

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

9:00 – 10:15 a.m.	Committee on Academic Affairs & Student Affairs
10:15 - 10:45 a.m.	Committee on Athletics
10:45 - 11:15 a.m.	Committee on University Advancement
11:15 - 11:25 a.m.	Break
11:25 - 12:15 p.m.	Committee on Legal, Audit, Risk and Compliance
12:15 - 1:00 p.m.	Lunch Break
1:00 - 1:45 p.m.	Committee on Budget & Finance
1:45 - 2:30 p.m.	Committee on Governance & Personnel*
2:30 p.m.	Adjourn

Thursday, June 13, 2024

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

Call to Order	Dr. Kimberly Jeffries Leonard, <i>Chair</i>
Invocation	
Roll Call	Frederick Nelson, <i>Secretary</i>
The State Government Ethics Act	Dr. Kimberly Jeffries Leonard, <i>Chair</i>
Approval of Minutes	
	<ul style="list-style-type: none">• <i>Regular Meeting: March 28, 2024</i>• <i>Special Called Meeting: April 25, 2024</i>• <i>Special Called Meeting: May 17, 2024</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
Swearing In Ceremony	
Student Update	Johnae Walker, <i>SGA President 2024-25</i>
Chair's Remarks	Dr. 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: September 26, 2024