



Board of Trustees Quarterly Meeting
Rudolph Jones Student Center, Room 242

Wednesday, December 13, 2023

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

9:00 – **Committee on Academic Affairs & Student Affairs**
10:00 a.m.

10:00 - **Committee on Athletics**
10:30 a.m.

10:30 - **Committee on University Advancement**
11:00 a.m.

11:00 - **Break**
11:05 a.m.

11:05 - **Committee on Legal, Audit, Risk and Compliance**
12:05 p.m.

12:05 - **Lunch Break**
1:00 p.m.

1:00 - **Committee on Budget & Finance**
1:20 p.m.

1:20 - **Committee on Governance & Personnel***
1:50 p.m.

2:00 p.m. **Adjourn**

Thursday, December 14, 2023

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

Call to Order *Kimberly Jeffries Leonard, Chair*

Invocation

Roll Call *Frederick Nelson, Secretary*

The State Government Ethics Act *Kimberly Jeffries Leonard, Chair*

Approval of Minutes

- *Regular Meeting: September 24, 2023*
- *Special Called Meeting: November 30, 2023*

Committee Reports

- Committee on Athletics
- Committee on Academic & Student Affairs
- Committee on University Advancement
- Committee on Legal, Audit, Risk and Compliance
- Committee on Budget & Finance
- Committee on Governance & Personnel

Student Update *Maya Martin, SGA President 2023-24*

Chair's Remarks *Kimberly Jeffries Leonard, Chair*

- New Business

Chancellor's Report *Darrell T. Allison, Chancellor*

Closed Session

Announcements

Adjournment

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

Next Quarterly Meeting: March 23-24, 2024