



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

**FULL BOARD
THURSDAY, JUNE 8, 2023
9:00 A.M.**

AGENDA

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Karen Bussey, <i>Board Liaison</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>
Approval of Minutes	
	<ul style="list-style-type: none"> • <i>Regular Meeting: March 23, 2023</i> • <i>Special Called Meeting: May 1, 2023</i>
Committee Reports	
	<ul style="list-style-type: none"> • Committee on Athletics • Committee on Academic and Student Affairs • Committee on University Advancement • Committee on Legal, Audit, Risk and Compliance • Committee on Budget and Finance • Committee on Governance and Personnel
Student Update	Maya Martin, <i>SGA President 2022-23</i>
Chairman's Remarks	Glenn Adams, <i>Chair</i>
Chancellor's Report	Darrell T. Allison, <i>Chancellor</i>
Closed Session*	
Announcements	
Adjournment	

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

Next Quarterly Meeting: September 28, 2023