



## Board of Trustees Quarterly Meeting

Rudolph Jones Student Center, Room 242

**Wednesday, March 26, 2025**

**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 - 11:05 a.m.	<b>Break</b>
11:05 - 11:35 a.m.	<b>Committee on University Advancement</b>
11:35 - 12:10 p.m.	<b>Committee on Legal, Audit, Risk and Compliance</b>
12:10 - 1:00 p.m.	<b>Lunch Break</b>
1:00 - 2:00 p.m.	<b>Committee on Budget &amp; Finance</b>
2:00 - 2:30 p.m.	<b>Committee on Governance &amp; Personnel*</b>
2:30 p.m.	<b>Adjourn</b>

**Thursday, March 27, 2025**

**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: December 12, 2024</i></li><li>• <i>Special Call Meeting: January 23, 2025</i></li><li>• <i>Special Call Meeting: March 24, 2025</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.*

**Endowment Board will meet immediately after the Full Board Meeting**

**Next Quarterly Meeting: June 11-12, 2025**