



Board of Trustees Quarterly Meeting

Rudolph Jones Student Center, Room 242

Wednesday, March 27, 2024

Committee Meetings: 9:00a.m. – 3:00p.m.

9:00 – 10:00 a.m.	Committee on Academic Affairs & Student Affairs
10:00 - 10:30 a.m.	Committee on Athletics
10:30 - 11:15 a.m.	Committee on University Advancement
11:15 - 11:25 a.m.	Break
11:25 - 12:25 p.m.	Committee on Legal, Audit, Risk and Compliance
12:25 - 1:15 p.m.	Lunch Break
1:15 - 2:15 p.m.	Committee on Budget & Finance
2:15 - 3:00 p.m.	Committee on Governance & Personnel*
3:00 p.m.	Adjourn

Thursday, March 28, 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: December 14, 2023</i>• <i>Special Called Meeting: February 15, 2024</i>	
Committee Reports	
<ul style="list-style-type: none">• 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, <i>SGA President 2023-24</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.*

Note: Endowment Fund Board will meet directly after the Full Board meeting.

Next Quarterly Meeting: June 12-13, 2024