



## Board of Trustees

**Special Called Meeting**  
**Thursday, November 30, 2023**  
**4:00 PM**

### **AGENDA**

Call to Order

Dr. Kimberly Jeffries Leonard  
*Chair*

Roll Call

Dr. Karen Bussey

State Government Ethics Act

Dr. Kimberly Jeffries Leonard  
*Chair*

#### **Information Items:**

*There are no information items to be presented.*

#### **Action Items:**

##### **A. Capital Projects Update**

Dr. Lillian Wanjagi  
*VC for Business and Finance*

###### Construction Projects Approval Requests

- BF-1 Building Automation Systems Updates
- BF-2 Lyons Science Building Roof Replacement
- BF-3 Williams Hall Roof Replacement
- BF-4 Bronco Midtown Renovation

###### Construction Projects – Increase Approval Authority

- BF-5 McLeod Hall HVAC Conversion Project
- BF-6 Hackley Hall Fire Alarm Replacement Project

##### **B. Student Fees**

Dr. Lillian Wanjagi  
*VC for Business and Finance*

###### Campus-Initiated Tuition and Fee Adjustments

- BF-7 Health Services Fee
- BF-8 Summer Housing Application Fee
- BF- 9 Housing Charges
- BF10 Bookstore Charges
- BF-11 Board (Meal Plan) Charges.

##### **C. Personnel – Closed Session**

Dr. Monica T. Leach  
*Provost and Sr. VC for Academic Affairs*

Adjournment

Dr. Kimberly Jeffries Leonard  
*Chair*