



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

**SPECIAL CALL MEETING
Wednesday, October 8, 2025
10:30 A.M.**

AGENDA

Call to Order	Glenn Adams, <i>Chair</i>
Roll Call	Dr. Donald Moore, <i>Secretary</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>

Information Items:

There are no information items to be presented.

Action Items:

A. A.1 – Building Automation System Upgrade Project	Dr. Hector Molina <i>Chief Operating Officer</i>
B. A.2 – Health and Wellness Center Project Authority Increase	Dr. Hector Molina <i>Chief Operating Officer</i>
C. A.3 – Policy on Non-Salary and Deferred Compensation	Wanda L. Jenkins <i>General Counsel and VC for LARC</i>
D. A.4 – Faculty Workload Policy 2025-26 Approval	Dr. Monica T. Leach <i>Provost and Senior VP of Academic Affairs</i>

Adjournment

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