



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

**FULL BOARD
THURSDAY, SEPTEMBER 22, 2022
9:00 A.M.**

AGENDA

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Terrance Robinson, <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: June 9, 2022</i>• <i>Special Called Meeting: July 12, 2022</i>• <i>Special Called Meeting: August 4, 2022</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 Governance and Personnel• Committee on Budget and Finance
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	
Nominations Committee	Vice Chair Kimberley Jeffries Leonard
Announcements	Tour of the Fayetteville-Cumberland Regional Entrepreneur & Business Hub
Adjournment	

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

Next Quarterly Meeting: December 7-8, 2022