



Board of Trustees Quarterly Meeting
Rudolph Jones Student Center, Room 242

Wednesday, September 21, 2022

Committee Meetings: 9:30a.m. – 3:30p.m.

8:30 - **Breakfast**
9:30 a.m.

9:30 - **Committee on Athletics**
10:00 a.m.

10:00 - **Committee on Academic and Student Affairs**
11:00 a.m.

11:00 - **Committee on University Advancement**
11:30 a.m.

11:30 - **Committee on Legal, Audit, Risk and Compliance**
12:00 p.m.

12:00 - **Lunch**
1:00 p.m.

1:00 - **Committee on Governance & Personnel**
2:00 p.m.

2:00 - **Committee on Budget & Finance**
3:30 p.m.

3:30 p.m. **Adjourn**

Thursday, September 22, 2022

Full Board Agenda: 9:00a.m. – 1:00p.m.

Call to Order Glenn Adams, *Chair*
Invocation
Roll Call Terrance Robinson, *Board Liaison*
The State Government Ethics Act Glenn Adams, *Chair*

Approval of Minutes

- *Regular Meeting: June 9, 2022*
- *Special Called Meeting: July 12, 2022*
- *Special Called Meeting: August 4, 2022*

Committee Reports

- 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, *SGA President 2022-23*
Chairman's Remarks Glenn Adams, *Chair*
Chancellor's Report Darrell T. Allison, *Chancellor*

Closed Session
Nominations Committee Vice Chair Kimberley Jeffries Leonard
Announcements Tour of the Fayetteville-Cumberland
Regional Entrepreneur & Business Hub
Adjournment

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

Next Quarterly Meeting: December 7-8, 2022
Chancellor's Installation Events: September 23-25, 2022