



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

Wednesday, September 25, 2024

Committee Meetings: 9:00a.m. – 2:30p.m.

9:00 – 10:30 a.m.	Committee on Academic Affairs & Student Affairs
10:30 - 11:00 a.m.	Committee on Athletics
11:00 - 11:15 a.m.	Break
11:15 - 11:45 a.m.	Committee on University Advancement
11:45 - 12:30 p.m.	Committee on Legal, Audit, Risk and Compliance
12:30 - 1:15 p.m.	Lunch Break
1:15 - 2:00 p.m.	Committee on Budget & Finance
2:00 - 2:30 p.m.	Committee on Governance & Personnel*
2:30 p.m.	Adjourn

Thursday, September 26, 2024

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

Call to Order	Kimberly Jeffries Leonard, <i>Chair</i>
Invocation	
Roll Call	Frederick Nelson, <i>Secretary</i>
The State Government Ethics Act	Kimberly Jeffries Leonard, <i>Chair</i>
Approval of Minutes	
<ul style="list-style-type: none">• <i>Regular Meeting: June 13, 2024</i>• <i>Special Call Meeting: August 22, 2024</i>	
Committee Reports	
<ul style="list-style-type: none">• Committee on Academic & Student Affairs• Committee on Athletics• Committee on University Advancement• Committee on Legal, Audit, Risk and Compliance• Committee on Budget & Finance• Committee on Governance & Personnel	
Student Update	Johnae Walker, <i>SGA President 2024-25</i>
Chair's Remarks	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 meets directly after Full Board.

Next Quarterly Meeting: December 11-12, 2024