



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

**Wednesday, September 27, 2023**

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

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

**Thursday, September 28, 2023**

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

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Karen Bussey, <i>Secretary to the University</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>
Approval of Minutes	
• <i>Regular Meeting: June 8, 2023</i>	
Committee Reports	
• Committee on Athletics	
• Committee on Academic & Student Affairs	
• Committee on University Advancement	
• Committee on Legal, Audit, Risk and Compliance	
• Committee on Budget & Finance	
• Committee on Governance & Personnel	
Student Update	Maya Martin, <i>SGA President 2023-24</i>
Swearing-In Ceremony	
Chairman's Remarks	Glenn Adams, <i>Chair</i>
Chancellor's Report	Darrell T. Allison, <i>Chancellor</i>
Closed Session	
Nominating Committee	Glenn Adams, <i>Chair</i>
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 13-14, 2023**