



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

**FULL BOARD  
THURSDAY, September 28, 2023  
9:00 A.M.**

**AGENDA**

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Karen Bussey, <i>Board Liaison</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>
Approval of Minutes	June 8, 2023
Committee Reports	
<ul style="list-style-type: none"><li>• Committee on Academic and Student Affairs</li><li>• Committee on Athletics</li><li>• Committee on University Advancement</li><li>• Committee on Legal, Audit, Risk and Compliance</li><li>• Committee on Budget and Finance</li><li>• Committee on Governance and Personnel</li></ul>	
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 portions of this meeting will be conducted in closed session, pursuant to state law.*

**Next Quarterly Meeting: December 14, 2023**