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



Wednesday, September 24, 2025 Committee Meetings: 9:00a.m. - 2:30p.m.

9:00 – Committee on Academic Affairs & Student Affairs 10:30 a.m.

10:30 - **Committee on Athletics**

11:00 a.m.

11:00 - Committee on University Advancement

11:30 a.m.

11:30 - Committee on Legal, Audit, Risk and Compliance

12:30 p.m.

12:30 - Lunch Break

1:15 p.m.

1:15 - Committee on Budget & Finance

2:00 p.m.

2:00 - Committee on Governance & Personnel*

2:30 p.m.

2:30 p.m. **Adjourn**

Thursday, September 25, 2025 Full Board Agenda: 9:00a.m. - 12:00p.m.

Call to Order Glenn Adams, Chair

Invocation

Roll Call Donald Moore, Secretary
The State Government Ethics Act Glenn Adams, Chair

Approval of Minutes

Regular Meeting: June 12, 2025
Special Call Meeting: June 23, 2025

• Special Call Meeting: July 30, 2025

Committee Reports

• 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 Latoya Harper, SGA President 2025-26

Chair's Remarks Glenn Adams, Chair

Chancellor's Report Darrell T. Allison, *Chancellor*

Closed Session*

Announcements

Adjournment

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