

Thursday, September 23, 2021

Committee Meetings

- 9:00 - Committee on Academic Affairs and Personnel*
10:30a.m.
- 10:30 - Brunch
11:30a.m.
- 11:30a.m. - Full Board Meeting

Full Board Agenda -11:30 a.m.

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| Call to Order | Mr. Stuart Augustine, <i>Chair</i> |
| Invocation | |
| Roll Call | Ms. Minda Watkins, <i>Board Liaison</i> |
| The State Government Ethics Act | Mr. Stuart Augustine, <i>Chair</i> |
| Approval of Minutes | |
| <ul style="list-style-type: none"> • <i>Regular Meeting: June 10, 2021</i> • <i>Special Called Meeting: August 2, 2021</i> | |
| Committee Reports | |
| <ul style="list-style-type: none"> • Academic Affairs | Ms. Val Applewhite, <i>Acting Committee Chair</i> |
| Delegation of Authority | Ms. Wanda Jenkins, <i>VC Legal, Audit, Risk, and Compliance</i> |
| Meeting Revisions: | Mr. Darrell Allison, <i>Chancellor</i> |
| <ul style="list-style-type: none"> • Committees Meeting Days • Bylaws Amendment | Ms. Wanda Jenkins, <i>VC Legal, Audit, Risk, and Compliance</i> |
| Student Update | Ms. Sydney Harris, <i>SGA President</i> |
| Chairman's Remarks | Mr. Stuart Augustine, <i>Chair</i> |
| Chancellor's Report | Mr. Darrell Allison, <i>Chancellor</i> |
| Closed Session | |
| Nominating Committee | Ms. Val Applewhite, <i>Vice 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 9, 2021