



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

Wednesday, December 7, 2022

Committee Meetings: 8:30a.m. – 4:00p.m.

8:00 - 8:30 a.m.	Breakfast
8:30 - 9:15 a.m.	Committee on Athletics
9:15 - 10:15 a.m.	Committee on Academic Affairs & Student Affairs
10:15 - 10:30 a.m.	Break (15 min break)
10:30 - 11:15 a.m.	Committee on University Advancement
11:15 - 1:00 p.m.	Tour of Capel Arena Renovated Pool & Lunch
1:00 - 2:00 p.m.	Committee on Legal, Audit, Risk and Compliance
2:00 - 3:15 p.m.	Committee on Budget & Finance
3:15 - 4:00 p.m.	Committee on Governance & Personnel*
4:00 p.m.	Adjourn

Thursday, December 8, 2022

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

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	
	<ul style="list-style-type: none">• <i>Regular Meeting: September 22, 2022</i>• <i>Special Called Meeting: November 10, 2022</i>
Committee Reports	
	<ul style="list-style-type: none">• 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 2022-23</i>
Chairman's Remarks	Glenn Adams, <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 unless otherwise announced.

Next Quarterly Meeting: March 22 - 23, 2023