



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

**FULL BOARD
THURSDAY, DECEMBER 08, 2022
9:00 A.M.**

AGENDA

- Call to Order Glenn Adams, *Chair*
- Invocation
- Roll Call Karen Bussey, *Board Liaison*
- The State Government Ethics Act Glenn Adams, *Chair*
- Approval of Minutes
- *Regular Meeting: September 22, 2022*
 - *Special Called Meeting: November 10, 2022*
- Committee Reports
- Committee on Athletics
 - Committee on Academic and Student Affairs
 - Committee on University Advancement
 - Committee on Legal, Audit, Risk and Compliance
 - Committee on Budget and Finance
 - Committee on Governance and Personnel
- Student Update Maya Martin, *SGA President 2022-23*
- Chairman's Remarks Glenn Adams, *Chair*
- Chancellor's Report Darrell T. Allison, *Chancellor*
- Closed Session
- Announcements
- Adjournment

**Some portions of this meeting will be conducted in closed session, pursuant to state law.*

Next Quarterly Meeting: March 22 - 23, 2023