



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

**Wednesday, June 7, 2023**

**Committee Meetings: 9:00a.m. – 2:45p.m.**

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

10:00 - 10:45 a.m.      **Committee on Athletics**

10:45 - 11:00 a.m.      **Break** (15 min break)

11:00 - 11:45 a.m.      **Committee on University Advancement**

11:45 - 12:15 p.m.      **Committee on Legal, Audit, Risk and Compliance**

12:15 - 1:00 p.m.      **Break** (45 min lunch break)

1:00 - 2:00 p.m.      **Committee on Budget & Finance**

2:00 - 2:45 p.m.      **Committee on Governance & Personnel\***

2:45 p.m.      **Adjourn**

**Thursday, June 8, 2023**

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

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: March 23, 2023*
- *Special Called Meeting: May 1, 2023*

Committee Reports

- 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, *SGA President 2022-23*

Chairman'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.*

**Note: Endowment Fund Board meets directly after Full Board.**

**Next Quarterly Meeting: September 27 and 28, 2023**