

Meeting Name: September 2019 Board of Trustees Meeting

Meeting Start Time: 9:00 AM Eastern Daylight Time

Meeting Start Date: 09/20/2019

Meeting End Time: 12:00 PM Eastern Daylight Time

Meeting End Date: 09/20/2019

Meeting Location: DJR 100 -Student Activities Center

Agenda:

- I. Call to Order (Chairman Harris)
- II. Conflict of Interest Statement (Chairman Harris)
- III. Roll Call (Mrs. Kluttz-Leach)
- IV. Adoption of the Agenda\*
- V. Approval of the Minutes\*
  - A. Full Board Meeting Minutes June 14, 2019
  - B. Called Meeting Minutes July 30, 2019
- VI. Resolution Honoring Mr. J. Mike Shortt
- VII. Consent Agenda\*
  - A. Overtime Compensation Policy
- VIII. Report of Board Chair
- IX. Report of the Committees
  - A. Academic Affairs Committee
  - B. Student Affairs Committee
  - C. University Advancement Committee
  - D. Finance and Administration Committee
  - E. Audit, Risk, and Compliance Committee
  - F. Governance, Advocacy, Trusteeship & Ethics Committee
  - G. Board of Trustees of the Endowment Committee
- X. Adoption of Committee Meeting Reports\*
- XI. Former Business
- XII. Motion to Go Into Closed Session

- XIII. Closed Session
  - A. Approval of the June 14, 2019 Executive Session Minutes\*
  - B. Report of the Audit Committee and Litigation Update
  - C. Report of the Grievance & Appeals Committee
- XIV. Resume Board meeting in Open Session
- XV. Report from the Chair regarding Closed Session
- XVI. Adoption of Actions taken in Closed Session\*
- XVII. Report of the Nominating Committee\*
- XVIII. Upcoming Events
  - A. Homecoming Week - October 27, 2019 - November 2, 2019
  - B. Convocation - Friday - November 1, 2019
- XIX. Next Meeting Date - December 13, 2019