



Quarterly Board Meeting

September 26, 2024

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 20, 2024
- IV. Student Trustee Report
- V. President's Report
- VI. Certification of President's Responsibilities Related to Athletics
- VII. Executive Committee Recommendation
 - President's Compensation
- VIII. Audit & Business Committee Recommendations
 - A. Capital Budget Update
 - B. Disclosed Project
 - C. Tenure Upon Appointment Recommendations
- IX. Board Secretary Report

X. Board of Trustees' meeting dates:

Next Meeting: December 5, 2024

Calendar Year 2025:

March 6

June 26

September 25

December 4

XI. Other Business

XII. Adjournment