

Meeting Name: Board of Trustees Meeting
Meeting Start Time: 2:00 PM Eastern Standard Time
Meeting Start Date: 12/12/2019
Meeting End Time: 4:30 PM Eastern Standard Time
Meeting End Date: 12/12/2019
Meeting Location: DJR 100

Agenda:

- I. Call to Order
- II. Conflicts of Interest
- III. Roll Call
- IV. Adoption of Agenda*
- V. Consent Agenda*
 - A. Approval of September 20, 2019 Open Session Meeting Minutes
 - B. Approval of November 6, 2019 Called Meeting Minutes
 - C. Approval of November 21, 2019 Called Meeting of Grievance and Appeal Committee Open Session Minutes
 - D. Tuition and Fees
 - E. Annual Admission Exceptions Report
 - F. Office of Audit, Risk, and Compliance Charter
- VI. Report of Chancellor
 - A. Update by Chancellor Robinson
 - B. SACSCOC Accreditation Reaffirmation Update (Provost Graham)
- VII. Report of Board Chair
 - A. Appointment of Board of Trustees of Endowment Members*
 - B. Board Engagement
- VIII. Committee Reports
 - A. Audit, Risk, and Compliance Committee
 - B. Academic Affairs Committee
 - C. Advancement Committee

- D. Endowment Committee
- E. Finance and Administration Committee
- F. Student Affairs Committee
- IX. Adoption of Committee Reports*
- X. Motion To Go Into Closed Session*
- XI. CLOSED SESSION
 - A. Consent Agenda*
 - 1. Approval of September 20, 2019 Closed Session Meeting Minutes*
 - 2. Approval of November 6, 2019 Closed Session Meeting Minutes*
 - 3. Approval of Grievance and Appeals November 21, 2019 Called Meeting Closed Session Minutes*
 - B. Audit, Risk, and Compliance Committee
 - C. Litigation Report
 - D. Report of the Grievance and Appeals Committee November 21, 2019 Called Meeting
 - E. Naming Resolution*
 - F. Motion to Come Out of Closed Session*
- XII. Report of Actions Taken in Closed Session
- XIII. Adoption of Actions Taken in Closed Session*
- XIV. Old Business
- XV. New Business
- XVI. Announcements
 - December 12, 2019, 4:30pm
 - Retirement Reception for Chief Norris (Diggs Gallery)

 - December 15, 2:00pm-5:00pm
 - Chancellor's Holiday Open House (5005 Marble Arch Road)
- XVII. Adjournment