

Meeting Name: Quarterly Board of Trustees Meeting

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: March 19, 2021

Meeting End Time: 11:30 AM EDT

Meeting End Date: March 19, 2021

Meeting Location: Zoom Mtg. ID 914-6519-7158 - Passcode: 235682

Agenda:

- I. Call to Order - Chairman Farmer
- II. Conflict of Interest Statement - Chairman Farmer
- III. Virtual Meeting Statement - Chairman Farmer
- IV. Roll Call - Mr. Graves
- V. Adoption of the Agenda *
- VI. Adoption of the Consent Agenda*
 - A. Academic Warning Probation, and Suspension for Undergraduate Students Policy*
- VII. Report of the Chancellor - Dr. Elwood Robinson
 - A. Report of the Provost - Dr. Anthony Graham
 1. Presentation - Faculty Senate Chair - Dr. Vincent Snipes
 2. Presentation - Sponsored Research Activity - Dr. Erin Lynch
- VIII. Report of the Board Chair - Chairman Farmer
- IX. Committee Reports
 - A. Academic Affairs Committee
 - B. Audit, Risk and Compliance
 - C. Endowment Committee
 - D. Finance & Administration Committee
 - E. G.A.T.E. Committee
 - F. University Advancement
- X. Adoption of Committee Reports *
- XI. Motion to Go Into Closed Session* - Trustee Bigelow

- XII. Closed Session
 - A. Consent Agenda*
 - 1. Approval of the December 10, 2020 Closed Session Minutes*
 - B. Audit, Risk and Compliance Committee
 - C. Litigation Report
 - D. Personnel & Tenure Committee Report
 - E. Motion to Come Out of Closed Session *
- XIII. Old Business
- XIV. New Business
- XV. Announcements
- XVI. Motion to Adjourn*