

**Board of Trustees Meeting**  
**Grand Ballroom**  
**December 5, 2024**  
**8:30 a.m. or upon the adjournment of the prior meeting**

**AGENDA**

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order  | Trustee Kristin Harper, Chair |
| II.   | Roll Call  | Tola Thompson, BOT Liaison    |
| III.  | Public Comments  | Chair Harper                  |
| IV.   | President's Report                                       | President Tim Beard           |
| V.    | Chair's Report   | Chair Harper                  |
| VI.   | Student Government Association Report                    | Trustee Loryn May             |
| VII.  | Faculty Senate Report                                    | Trustee Jamal Brown           |
| VIII. | Presidential Search                                      | Chair Harper                  |
| IX.   | Committee Reports  | BOT Committee Chairs          |
|       | A. Academic and Student Affairs Committee                |                               |
|       | B. Audit, Risk and Compliance Committee                  |                               |
|       | C. Budget, Finance, and Facilities Committee             |                               |
|       | D. Direct Support Organizations and Athletics Committee  |                               |
|       | E. Governance Committee Report                           |                               |
|       | F. Strategic Planning and Performance Measures Committee |                               |
| X.    | Consent Agenda   | Chair Harper                  |
|       | A. Board of Trustees Minutes (BT)                        |                               |
|       | BT1     September 12, 2024                               |                               |
|       | BT2     September 20, 2024                               |                               |
|       | BT3     October 16, 2024                                 |                               |
|       | B. Academic and Student Affairs Committee (ASA)          |                               |
|       | ASA1    Tenure Upon Hire                                 |                               |
|       | • Dr. Shannon B. Smith                                   |                               |
|       | • Dr. G. Dale Wesson                                     |                               |

- ASA2 Amended Regulation 4.001 – Curriculum Requirements
- ASA3 Self-Supporting Programs Annual Report
- ASA4 Institutes and Centers Annual Report

C. Audit, Risk and Compliance Committee (ARACC)

- AACC1 Risk Appetite Statement
- AACC2 Internal Controls & ERM Policy
- AACC3 Division of Audit Workplan Update

D. Budget, Finance and Facilities Committee

- BFF1 Amendment to the FY 2024-2025 Operating Budget – SGA Carryforward for Activity & Service Fees

E. Direct Support Organizations and Athletics Committee (DSOAC)

- DSOAC1 FY2024-2025 Foundation Operating Budget Amendment

F. Governance Committee (GC)

- GC1 President Beard's 2024-2025 Goals

- XI. Action Items Removed from Consent Agenda Chair Harper
- XII. Closed Session VP Seniors and VP Maleszewski
  - a. Cybersecurity
- XIII. Adjournment Chair Harper