I. CALL TO ORDER

   A. Roll Call
   B. Disposition of Previous Minutes
       Approval of minutes from Friday, April 29.
   C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

   A. Remarks from the Provost
   B. Emeritus Requests
       Resolution: Approval of Emeritus Requests
   C. FY22 Affordability and Efficiency Report
       Resolution: Approval of FY22 Affordability and Efficiency Report
   D. Duplicative Programs and Low Enrollment Report
       Resolution: Approval of Duplicative Programs and Low Enrollment Report
   E. Naming of University Facilities
       Resolution: Approval of the Ronald D. Bullock Innopreneurship Laboratory

III. REPORTS ON ENROLLMENT AND RETENTION

   A. Report from the Vice President of Enrollment Management
   B. Report from the Vice Provost of Student Success

IV. PRESENTATION: UNIVERSITY RESEARCH

V. EXECUTIVE SESSION
   Resolution: Executive Session

VI. NEW BUSINESS

VII. ADJOURNMENT
BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, September 15, 2022
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER
   A. Roll Call

II. EXECUTIVE SESSION
   Resolution: Executive Session

III. RECONVENE
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Friday, April 29.
   C. Remarks from the Committee Chair

IV. REPORTS ON UNIVERSITY OPERATIONS
    A. Remarks from the Chief Operating Officer
    B. Finance and Investment Reports
       The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.

V. CONTRACTS AND EXPENDITURES
   A. Contracts Requiring Committee Notification
      The Committee is provided a written report on contracts between $150,000 - $249,999.
   B. Contracts Requiring Committee Action
      Resolution: Approval of Expenditures
      The Committee will be asked to approve contracts that range from $250,000 - $499,999, and move contracts exceeding $500,000 to the full Board.

VI. NEW BUSINESS

VII. ADJOURNMENT