AGENDA

I. CALL TO ORDER
   A. Roll Call

II. EXECUTIVE SESSION
    Resolution: Executive Session

III. RECONVENE (Approximately 11:00 a.m.)
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Thursday, June 16, 2022.

IV. REPORT OF THE CHAIR

V. REPORT OF THE PRESIDENT
   Resolution: Approval of New Hires, Appointments, Promotions, and Separations
   Resolution: Approval of Contracts and Grants

VI. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic and Student Affairs Committee
      Resolution: Approval of Emeritus Requests
      Resolution: Approval of FY22 Affordability and Efficiency Report
      Resolution: Approval of Duplicative Programs and Low Enrollment Report
      Resolution: Approval of the Ronald D. Bullock Innopreneurship Laboratory
   B. Finance, Audit, Governance, and Compliance Committee
      Resolution: Approval of Expenditures $500,000 and Above

VII. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS
     Resolution: Approval of Collective Bargaining Agreement with Fraternal Order of Police
     Resolution: Approval of Collective Bargaining Agreement with Teamsters Local No. 597

VIII. PRESENTATION: INTEL
IX. REPORT OF THE FACULTY PRESIDENT

X. REPORT OF THE STUDENT TRUSTEES

XI. NEW BUSINESS

XII. ADJOURNMENT