



BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTY-SIXTH MEETING**

Friday, April 29, 2022

Immediately Following Finance, Audit, Governance, and Compliance Committee

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

II. EXECUTIVE SESSION

Resolution: Executive Session

III. RECONVENE (Approximately 2:00 p.m.)

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Friday, February 18, 2022.

IV. AWARDING OF POSTHUMOUS DEGREE

Resolution: Approval of Posthumous Degree for William Krueger

V. FY 2022-2023 BOARD LEADERSHIP

VI. REPORT OF THE CHAIR

Remarks, and Written Reports submitted to the Board of Trustees.

Resolution: Recognition of Trustee William W. Montgomery

VII. REPORT OF THE PRESIDENT

The President will provide an update on the University.

Resolution: Approval of May 2022 Graduates

Resolution: Approval of Faculty Award Winners

Resolution: Approval of Promotion and Tenure

Resolution: Amending University Appointing Authority

Resolution: Approval of New Hires, Appointments, Promotions, and Separations

Resolution: Approval of Contracts and Grants

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Recognition of Student Government Leadership

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Amending the Financial Governance Policy

Resolution: Approval of Expenditures \$500,000 and Above

IX. REPORT OF THE FACULTY PRESIDENT

X. REPORT OF THE STUDENT TRUSTEES

Resolution: Recognition of Trustee Dhishant Asarpota

XI. NEW BUSINESS

XII. ADJOURNMENT