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: Reorganization of the Earth and Environmental Sciences Department
   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