I. CALL TO ORDER
   A. Roll Call

II. EXECUTIVE SESSION
   Resolution: Executive Session

III. RECONVENE (Approximately 2:45 p.m.)
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Thursday, September 15, 2022.
   C. Remarks from the Committee Chair

IV. REPORTS ON ACADEMIC AFFAIRS
   A. Remarks from the Provost
   B. Emeritus Requests
      Resolution: Approval of Emeritus Requests
   C. Approval of Academic Reorganization
      Resolution: Approval of the College of Graduate Programs and Honors Studies Reorganization Plan
   D. Naming of University Facilities
      Resolution: Approval of the Shawn L. English Champion Garden
   E. University Remediation Report

V. REPORTS ON ENROLLMENT AND RETENTION
   A. Report from the Vice President of Enrollment Management
   B. Report from the Associate Vice Provost of Student Success

VI. PRESENTATION: UNIVERSITY RESEARCH

VII. NEW BUSINESS

VIII. ADJOURNMENT
 BOARD OF TRUSTEES  
FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE  
Thursday, December 8, 2022  
Immediately Following Academic and Student Affairs  
Endeavour Room, Student Union 156  
AGENDA  

I. CALL TO ORDER  
A. Roll Call  
B. Disposition of Previous Minutes  
   Approval of minutes from Thursday, September 15.  
C. Remarks from the Committee Chair  

II. 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.  

III. 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.  

IV. CONVEYANCE OF UNIVERSITY REAL ESTATE  
Resolution: Conveyance of Real Property to Grand Lake Saint Mary’s Facilities Authority  

V. WRIGHT TUITION GUARANTEE  
Resolution: Approval of Academic Year 2023-2024 Undergraduate Tuition, Fees, and Rates  

VI. NEW BUSINESS  

VII. ADJOURNMENT