AGENDA

I. CALL TO ORDER
   A. Roll Call

II. FORVIS AUDIT UPDATE

III. EXECUTIVE SESSION
   Resolution: Executive Session

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

V. REPORT OF THE CHAIR

VI. REPORT OF THE PRESIDENT
   Resolution: Approval of Fall 2022 Graduates
   Resolution: Approval of New Hires, Appointments, Promotions, and Separations
   Resolution: Approval of Research Contracts and Grants

VII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic and Student Affairs Committee
      Resolution: Approval of Emeritus Requests
      Resolution: Approval of the College of Graduate Programs and Honors Studies Reorganization Plan
      Resolution: Approval of the Shawn L. English Champion Garden
   B. Finance, Audit, Governance, and Compliance Committee
      Resolution: Approval of Expenditures $500,000 and Above
      Resolution: Conveyance of Real Property to Grand Lake Saint Mary’s Facilities Authority
      Resolution: Approval of Academic Year 2023-2024 Undergraduate Tuition, Fees, and
VIII. APPROVAL OF UNIVERSITY BRIDGE STRATEGIC PLAN
Resolution: Approval of Bridge Strategic Plan

IX. REPORT OF THE FACULTY PRESIDENT

X. REPORT OF THE STUDENT TRUSTEES

XI. PUBLIC COMMENT

XII. NEW BUSINESS

XIII. ADJOURNMENT