



Quarterly Board Meeting
September 24, 2019
Roaden University Center, Room 282
1:00 p.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Spotlight on Student and Faculty Excellence
- III.** Approval of Minutes
 - A.** June 20, 2019, Regular Meeting Minutes
 - B.** August 21, 2019, Special Meeting Minutes
- IV.** President's Report
- V.** Certification of President's Responsibilities Related to Athletics
- VI.** Executive Committee Report
 - A.** Appointment of Interim Vice President for Research and Economic Development
 - B.** Report on Completion of President's Performance Review
- VII.** Academic & Student Affairs Committee Report
Updates Received on Enrollment, Academic Affairs, and Diversity Initiatives
- VIII.** Audit & Business Committee Report and Recommendations
 - A.** Report
Employee Performance Evaluation Analysis
 - B.** Regular Agenda
 - 1.** Naming of Learning Resources Center
 - 2.** Naming of Alumni Building

3. Naming of Lab Science Lecture Hall

IX. Other Business

X. Adjournment