Call to Order

Attendance / Quorum

I. Approval of Minutes- June 15, 2022 Meeting of the Board of Trustees [Pg. 4]

II. Chair’s Report

III. President’s Report
   A. President’s Updates
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of Annual Academic & Research Assessment [Pg. 11]
   B. Discussion of Digital Strategy & Transformation [Pg. 21]

V. Audit and Finance Committee
   A. Discussion of FY23 Proposed Budget Presentation [Pg. 27]
   B. Discussion of Resolution to Adopt FY23 Operating and Capital Budget [Pg. 37]
   C. Discussion of Resolution to Adopt FY23 Tuition and Fees [Pg. 40]
   D. Discussion of Resolution to Approve Workers Compensation Policy Renewal [Pg. 47]
   E. Discussion of Resolution to Approve University Operating Reserve Policy [Pg. 50]

VI. Buildings and Grounds Committee
   A. Discussion of Resolution for Higher Education Capital Facilities Program, Summer 2022 Cycle [Pg. 56]

VII. Nominating Committee
   A. Call for BOT Nominations [Pg. 67]

VIII. Development & Alumni Relations Committee

IX. Executive Session
   A. Approval of Executive Session Minutes, June 15, 2022
   B. Approval of Retreat Minutes, June 15, 2022
   C. Confirmation of Annual Election of Officers
   D. Discussion of June 2022 BOT Retreat
   E. Discussion of President’s Priorities for the Next 60 Days
   F. Discussion of Personnel Matters

Adjourn Meeting