



Special Called Meeting

December 13, 2024 | 12:30 p.m. | McNeill Hall Room 1051 | Zoom

AGENDA

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|------|---|---|
| (1) | Call to Order | Chair Carlton Fisher |
| (2) | Statement from State Government Ethics Act | Chair Carlton Fisher |
| (3) | Roll Call | Assistant Secretary to the Board
Jennifer Groves |
| (4) | Policy on the Review and Evaluation of Academic Programs | Provost James J. Winebrake |
| (5) | Designer Approvals: <ul style="list-style-type: none">• Student Housing Village – Phase III• McNeill Hall Renovations• Suites Residence Halls Roofing Replacement | Associate Vice Chancellor for Facilities
Mark Morgan |
| (6) | Recommendations regarding 2025-2026 Tuition, Fees, Room, Board, and other Student Costs | Vice Chancellor for Business Affairs
Miles Lackey |
| (7) | Closed Session | Chair Carlton Fisher |
| (8) | Resumption of Public Session and Action on Items from Closed Session | Chair Carlton Fisher |
| (9) | Old Business | Chair Carlton Fisher |
| (10) | New Business | Chair Carlton Fisher |
| (11) | Adjournment | Chair Carlton Fisher |

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If you need this in another format, please contact
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