AGENDA

Call to Order
Pledge of Allegiance
Introduction of Student-Veteran
Welcome and Opening Remarks
Roll Call
Election of Board of Trustees Chair and Vice Chair ......................................................... Tab 1
Approval of Minutes ........................................................................................................ Tab 2
June 18, 2019 Regular Session Board Meeting

Academic Affairs, Student Life and Athletics Committee Report
    and Recommendations .......................................................................................... Tab 3
    1. Approval of New Academic Degree Program
        a. Bachelor of Science (B.S.) in Data Science
    2. Approval of Policy Revision
        a. Policy 501 Residency Classification

Audit and Compliance Committee Report and Recommendations .......................... Tab 4
    1. 2020 Annual Audit Plan
    2. Risk Assessment Reporting

Executive and Governance Committee Report and Recommendations............... Tab 5
Finance and Personnel Committee Report and Recommendations ...............................Tab 6

1. Policy Revisions
   a. Policy 101 - Minors Participating in University-Sponsored Programs or Programs Using University Facilities
   b. Policy 620 – Campus Master Plans
   c. Policy 622 – Acquisition and Disposal of Real Property

Board Secretary’s Report........................................................................................................Tab 7

Campus Safety – Chief Buddy Peaster

President’s Report

Closing Remarks

Adjournment