Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Items

BOT – 1 Consent Agenda
  1.1 Approval of Minutes – April 25, 2022
  1.2 Election of Officers for 2022-2023

BOT – 2 Capital Improvement Project Requests
  2.1 Approval of Construction Manager at Risk (CMR) for Jackson Library Addition and Renovation
  2.2 Approval of Construction Manager at Risk (CMR) for Chilled Water Infrastructure and Equipment Improvements
  2.3 Increase in Authority Request for the $100,000 grant from the Museum for Cone Art Building Lighting and Controls Replacement Phases 2 and 3
  2.4 Approval of Designer Selection for Cone Art Building Lighting and Controls Replacement Phases 2 and 3
  2.5 Approval of Designer Selection for Phillips Hawkins and Moore Strong Phased Resident Halls HVAC Replacement

BOT – 3 Delegation to Expand Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act (EHRA)

Information Items:

BOT – 4 Annual Diversity and Inclusion Report to System Office FY 2020-21
Closed Session

Discussion Items:

BOT-5  SAAO Tier I Personnel Action (CLOSED)

BOT-6  Athletics Personnel Matters (CLOSED)
   6.1  Coach Contract Extension
   6.2  Non-salary Bonus Compensation

BOT-7  Faculty Personnel Report dated June 27, 2022 (CLOSED)

Information Items:

BOT-8  EHRA Staff Personnel Report dated June 27, 2022 (CLOSED)

BOT-9  FY22 Salary Actions February to May 2022 (CLOSED)

Open Session

Vote on Closed Session Items:

BOT-5  SAAO Tier I Personnel Action

BOT-6  Athletics Personnel Matters
   6.1  Coach Contract Extension
   6.2  Non-salary Bonus Compensation

BOT-7  Faculty Personnel Report dated June 27, 2022

Adjourn