# Agenda

## Call to Order

## Public Comment

## Student Presentation 9:00 AM

Presented by Security Operations Center (SOC) students

## Welcome from Dr. Stephen Dittmore, Dean of College of Education and Human Services 9:15 AM

## Chair’s Remarks 9:20 AM

## Audit and Compliance Committee Meeting 9:25 AM

### Action Items

#### Approval of September 16, 2024 Audit and Compliance Committee Meeting Minutes

#### Performance-Based Funding Data Integrity Audit- Scope Discussion 9:40 AM

Presenter: Julia Hann, Chief Audit Officer

### Discussion Items

#### Compliance Office Quarterly Update 9:50 AM

Presenter: Robyn Blank, Chief Compliance Officer

#### Office of Internal Auditing (OIA) Quarterly Update 9:53 AM

Presenter: Julia Hann, Chief Audit Officer

#### DSO Audit Reports and Form 990s 9:58 AM

Presenter: Scott Bennett, VP of Administration and Finance

#### State Fiscal Recovery Fund (SFRF) Monitoring by Ernst & Young 10:01 AM

Presenter: Scott Bennett, VP of Administration and Finance

## Governance Committee Meeting 10:06 AM

### Action Item

#### Approval of June 6, 2024 Governance Committee Meeting Minutes

### Discussion Item

#### Accreditation Update 10:21 AM

Presenter: Provost and VP of Academic Affairs and Student Affairs

#### Review of Governance Committee's FY25 Annual Work Plan 10:26 AM

Presenter: Karen Stone, VP and General Counsel

**\*\*\*BREAK\*\*\* 10:31 AM**

## Academic and Student Affairs Committee Meeting

### Action Items

#### Approval of September 23, 2024 Academic and Student Affairs Committee meeting minutes

### Discussion Items

#### Provost Quarterly - Inspire Relevant Research and Impactful Innovation 10:41 AM

Presenter: John Kantner, Senior Associate Provost of Faculty & Research and Dr. James Fletcher, Associate Professor of Mechanical Engineering, College of Computing, Engineering, and Construction.​

## Finance and Facilities Committee Meeting

### Approval Item

#### Approval of September 23, 2024 Finance and Facilities Committee Meeting Minutes

### Discussion Items

#### VP of Administration and Finance Quarterly Update 10:55 AM

Presenter: Scott Bennett, VP of Administration and Finance

#### Reports and Ratios 11:00 AM

Presenter: Scott Bennett, VP of Administration and Finance

#### Fiscal Year 2023-2024 Results: Draft Financial Statements 11:05 AM

Presenter: Scott Bennett, VP of Administration and Finance

## Strategic Plan Monitoring and Implementation Committee Report 11:10 AM

Presenter: Jack Boyle, Vice Chair of Strategic Plan Monitoring and Implementation Committee

## Consent Agenda

### From the Audit and Compliance Committee

* Draft September 16, 2024 Audit and Compliance Committee Meeting Minutes
* Performance Based Funding Audit - Scope

### From the Governance Committee

* Draft September 16, 2024 Governance Committee Meeting Minutes

### From the Academic and Student Affairs Committee

* Draft September 23, 2024 Academic and Student Affairs Committee

### From the Finance and Facilities Committee

* Draft September 23, 2024 Finance and Facilities Committee Meeting Minutes

### From the Strategic Plan Monitoring and Implementation Committee

* Draft April 11, 2024 Strategic Plan Monitoring and Implementation Committee Meeting Minutes

## President’s Remarks and Update on Presidential Goals 11:15 AM

## Construction Project Update 11:30 AM

Presenters: Scott Bennett, VP of Admin and Finance, John Hale, Assoc. VP of Admin and Finance, Chris Wainright, Director of Campus Planning, Design & Construction

## STRATEGIC DISCUSSION: Update on Community Engagement and Partnerships 11:50 AM

Presenter: Richmond Wynn, VP of Community Engagement and Partnerships

## BOT Roundtable Discussion 12:10 PM

## Adjournment 12:30 PM

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## Building 10 Addition Tour

*Tour and lunch in Building 10 Addition*