D.

Athletics Committee

Ross A. Mugler, Chair

E.

Audit, Compliance, and Human Resources Committee

Robert S. Corn, Chair

F.

Student Enhancement and Engagement

and Digital Learning Committee

Kay Kemper, Vice Chair

G.

University

Advancement and University Communications Committee

Brian Holland, Chair

X.

Motion for Closed Session

Jerri Dickseski, Secretary

XI.

Reconvene in Open Session and FOIA Certification

R. Bruce Bradley, Rector

XII.

Action It ems

XIII.

Old/Unfinished Business

R. Bruce Bradley, Rector

XIV.

New Business

R. Bruce Bradley, Rector

XV.

Adjourn

R. Bruce Bradley, Rector