



WINTER 2025 BOARD MEETING

Friday, January 24 | 8:30 – 11:30 AM

AGENDA

- I. Welcome and Invocation – Chairman Glenn Lewis
- II. Roll Call & Quorum – Dr. Greg Phillips
- III. Approval of Meeting Minutes – November 15, 2024 **ACTION**
- IV. Chairman’s Comments – Chairman Glenn Lewis
 - A. Conflicts of Interest – *Having reviewed the agenda, please disclose any conflicts of interest or potential conflicts you may have with any item on today’s agenda.*
- V. President’s Report – Dr. Emily Messer
- VI. Introductions of University Reports – President Emily Messer
 - A. Student Government Association President – Jordan Henthorn
 - B. Faculty Chair – Dr. Pam Rast
- VII. Retirement Governance Committee Update
Donna Nance and Bill Karsten, Plan Pilot
- VIII. Committee/Division Reports
 - A. FINANCE AND AUDIT COMMITTEE – Rick McWhorter
 - i. Approve the Development of Construction Documents for Phase IV Stadium Project **ACTION**
 - B. Advancement Division Report – Michele Boillotat
 - C. Academic Affairs Division Report – Dr. Hector Quintanilla
 - D. Athletics Division Report – Ricky Dotson
 - E. Compliance Committee Update – Megan Cooley

OPEN MEETING per Texas Open Meetings Act

Leadership Academy Network

- IX. Leadership Academy Network (LAN) Update – Pricilla Dilley

CONCLUDE OPEN MEETING

- X. Executive Session

Committee/Division Reports without action items: _____

- Academic Affairs Committee Report
- Advancement Division Report
- Athletic Division Report
- Finance and Administration Division Report
- Enrollment, Marketing and Communication Division Report
- Student Affairs Division Report