



**Special Meeting of the Board of Trustees
September 22, 2022
2:00 p.m.
Zoom**

AGENDA

- I. Call to Order.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Kelvin Lawson
- IV. Plan for Implementing Civil Discourse
Recommendations.....Maurice Edington, Provost
- V. Textbook Affordability Report.....Maurice Edington, Provost
Sundra Kinsey, Assistant Vice President
- VI. Specialized Admissions.....Sundra Kinsey, Assistant Vice President
- VII. 2022-2023 University E&G Carryforward Spending Plan, Including the Fixed Capital Outlay
Budget.....Gloria Walker, CFO/Vice President
- VIII. Update on Athletics Action Plan.....Larry Robinson, President
- IX. Adjournment.....Kelvin Lawson