## Agenda

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Call to Order.</td>
<td>Chair Mearse</td>
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<td></td>
<td>Certification that a Quorum is Present.</td>
<td>Mr. Holmes</td>
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<td>Devotional and Prayer.</td>
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<td>8:40 a.m.</td>
<td>Approval of Minutes of Regular Meeting, July 28th, 2023.</td>
<td>Chair Mearse</td>
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<td>8:45 a.m.</td>
<td>President's Report.</td>
<td>Dr. Livingstone</td>
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<td>III. PRESIDENT’S REPORT</td>
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<td>9:30 a.m.</td>
<td>Chair’s Report.</td>
<td>Chair Mearse</td>
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<td>• Executive Committee Report</td>
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V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

10:00 a.m.

1. Founders Mall Memorial to Enslaved Persons Project Funding is sought for $6.3 million. The administration recommends funding of the Founders Mall Monument to the Unknown Enslaved Project, in the amount of $6.3 million.  
   Regent Reppert

2. Athletics Broadcast and In-Stadium Video Technology Funding is sought for $24.25 Million. The administration recommends approval of the Athletics Broadcast and In-Stadium Video Technology project in the amount of $24.25 million.  
   Regent Reppert

3. Approval of Resolution Authorizing Contracts Review Committee. Approval is sought for the creation of a Contracts review Committee for the limited purpose of approving dining and/or facilities contracts which require execution prior to the February 2024 meeting of the Board of Regents.  
   Regent Reppert

4. Approval: Baptist World Alliance agreement  
   Regent Patterson

5. Approval: MFA in Film and Digital Media  
   Regent Monroe

6. Approval: MS in Education – Learning and Organizational Change  
   Regent Monroe

7. Approval: Ph.D. in P-12 Educational Leadership  
   Regent Monroe

8. Approval: Ph.D. in Materials Science and Engineering  
   Regent Monroe

10:45 a.m. Break

VI. INFORMATIONAL ITEMS
(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

11:00 a.m. 1. Advancement and Development Committee Report.  
   Regent Ruiz
11:05 a.m.  2.  Student Life Committee Report.  Regent Mines

10:40 a.m.  3.  Audit, Compliance and Regulatory Affairs Committee Report.  Regent Manning

VII. ADJOURNMENT  Chair Mearse