

**Faculty Assembly Meeting Agenda**  
**February 2, 2024**  
**3:00 p.m.**

- I. Call to Order
- II. Discussion of November minutes (changes/amendments)
- III. President's Report
  - A. Housing report (Justice Brent Benjamin)
- IV. Provost/HLC Report
- V. Athletic report (James Quesenberry, Faculty Athletic Representative)
- VI. Financial report (Ron Hypes, Chief Financial Officer)
- VII. Open forum
- VIII. Committee Reports
- IX. BOG Report (Jack Sheffler, Board of Governors faculty representative)
- X. Old Business
  - A. none
- XI. New Business
  - A. Campus security (parking, conflict management)
  - B. Housekeeping update
  - C. Faculty Assembly bylaw amendment
- XII. Adjournment

Reminders

- Next Faculty Assembly meeting March 1, 2024 at 3:00 p.m.
- Next BOG meeting February 8, 2024 at 4:00 p.m.

**Accept The Challenge**