

X. *Building and Grounds Committee Report*

Carpenter

- A. UPDATES
 - 1. Hobbs Architects Presentation -
Hoke Center Master Facilities Study
 - 2. Meyer Hall Project
 - 3. Moore Innovative High School
 - 4. President's Residence

XI. *Finance Committee Report*

Horne

- A. ITEMS REQUIRING APPROVAL
 - 1. 2024-25 Student Life/Student Government
Association (SGA) Budgets
 - 2. 2024-2025 Athletics Budget
- B. UPDATES
 - 1. Financial Report
 - 2. State and County Bond Funds
 - 3. 2024-2025 State Budget Update

XII. *Personnel Committee Report*

Evans

- A. ITEMS REQUIRING APPROVAL
 - 1. Holiday Schedule
 - 2. No Personnel Action Items
- B. UPDATES
 - 1. Review of Policy 5.17 (Discrimination and Harassment)
 - 2. Annual Security Report
 - 3. Personnel Information

XIII. *Planning Committee Report*

Clendenin

- A. ITEMS REQUIRING APPROVAL
 - 1. College Strategic Plan (CSP)

XIV. *Educational Programs Committee Report*

Pickett

- A. ITEMS REQUIRING APPROVAL
 - 1. Catalog and Student Handbook Updates for 2024-2025
- B. UPDATES
 - 1. Cooperative Innovative High School
 - 2. High Cost Healthcare Grant

*denotes action item

XV. <i>Student Affairs Committee Report</i>	Probst Mills
A. UPDATES	
1. Fall Enrollment and Pell Update	
2. 2024-2025 SGA & Student Life Budgets and Recommendation.	
XVI. <i>Foundation Report</i>	Elkins
XVII. <i>Report</i>	Stewart
XVIII. <i>Other Business</i>	Caddell
XIX. <i>Closed session (if needed)</i>	
XX. <i>Adjourn</i>	Caddell