1. Review and Approval of Minutes .................................................. President Jere W. Morehead

2. President’s Report ................................................................. President Jere W. Morehead
   i. Exterior naming for Building 2264 (residence hall)
      a. Black-Diallo-Miller Hall
   ii. Exterior naming for the Science Library
       a. Shirley Mathis McBay Science Library

3. Provost’s Report ........................................................................ Dr. S. Jack Hu

4. Development and Alumni Relations Report ................................. Mr. Kelly Kerner
   i. Interior naming in the College of Engineering
      a. Derrell McLendon Learning Design Simulation Lab
   ii. Interior naming in the Ilah Dunlap Memorial Library
       a. Costantino Study
   iii. Interior naming in the Terry Business Learning Community
        a. Alcove: Danette Beck and Brian Olson to celebrate our mentorship relationship we have created and cultivated all because of Terry College of Business. Go Dawgs!
        b. Alcove: Kim M. Beynon
           For her dedication and service to Terry
        v. Alcove: Brittany Lee McCall, grateful for Terry and Proud to be Georgia Bulldogs!
           The McCall Family: Brittany, Matt, Logan, and Conner
   iv. Interior naming in the Terry Business Learning Community
      a. Alcove: Richard Lamar Gnann Jr. and June Elizabeth Martin Gnann Classroom

5. Presentation: Fueling the Innovation Pipeline ............................. Derek Eberhart

6. Presentation: Interdisciplinary Research Activities in I-STEM ......... Dean Alan Dorsey and Dean Don Leo

7. Adjourn