TAB A

Chancellor's Boardroom, HFR Room

AGENDA THE BOARD OF TRUSTEES WESTERN CAROLINA UNIVERSITY March 6-7, 2025 H.F. Robinson Administration Building and Zoo Trustees Arrive at H.F. Robinson Ad 11:00 a.m. SHUTTLE WILL PICK UP AT 11:15 A.M., H.F **BUILDING FOR TRANSPORT TO THE UNIV** 11:30 a.m.-12:30 p.m. Lunch with Faculty Senators UC Grandroom SHUTTLE LEAVES UNIVERSITY CENTER A H.F. ROBINSON ADMINISTRATION BUILDI Discussion of Interest: Role of Truste 1:00 p.m. Mr. Ben Pendry, Vice Chancellor of Mr. Allan Burrows, CEO of Capital I

1:45 p.m.	Break
2:00 p.m.	(Dilling de the system of the
2:00 p.m.	Hilaskætahllıghasi, Kionwm, Grocker, Harrington, Byers) Chancellor's Boardroom, HFR Room 501A Call info: 1-646-876-9923 Toll-free: 877-853-5247; Meeting ID: 865 6896 0407
3:30 p.m.	(BhownistRathonsCopPeorliakceHantlsTensteastingtContHoiydeeRivera, Wargo)

A SHUTTLE WILL PICK UP AT H.F. ROBINSON ADMINISTRATION BUILDING AT 5:00 PM AND COMFORT INN AT 5:15 PM FOR TRANSPORT TO BOOTS STEAKHOUSE IN SYLVA

- 5:30-6:15 p.m. Board of Trustees Reception Boots Steakhouse 64 Front St., Sylva, NC 28779
- 6:15-7:30 p.m. Board of Trustees Dinner Boots Steakhouse 64 Front St., Sylva, NC 28779

SHUTTLE WILL DEPART BOOTS STEAKHOUSE AT 7:30 PM TO TRANSPORT BACK TO COMFORT INN AND H.F. ROBINSON ADMINISTRATION BUILDING

7:30 pm: Lodging available at Comfort Inn 1235 E Main Street Sylva, NC 28779

FRIDAY, MARCH 7

University Center, H.F. Robinson Administration Building/Zoom Meeting/Live Stream

7:30 a.m. Arrive at H.F. Robinson Administration Building

SHUTTLE WILL PICK UP AT 7:45 A.M., H.F. ROBINSON ADMINISTRATION BUILDING FOR TRANSPORT TO THE UNIVERSITY CENTER

- 8:00 a.m. Board of Trustees Breakfast University Center Multipurpose Room
- 8:15 a.m. Board of Trustees Breakfast Program Honors Global Symposium
 Dr. Jill Granger, Dean of the Brinson Honors College and Dr. Lori Oxford, Associate Dean of the Brinson Honors College and Professor of Spanish; and students: Luke Hobbs (Lexington, SC); Kaitlyn Kennedy (Concord, NC); and Savannah Tuhro (Greensboro, NC)
 University Center Multipurpose Room

SHUTTLE WILL DEPART UNIVERSITY CENTER AT 9:00 AM TO TRANSPORT TO H.F. ROBINSON ADMINISTRATION BUILDING

- 9:30 a.m. Regular Session, Board of Trustees Meeting *Chancellor's Boardroom, HFR Room 501A Call info: 1-646-876-9923 Toll-free: 877-853-5247, Meeting ID: 875 2324 4711*
 - **1.** Call to Order (Chair Cooper)
 - 2. Roll Call (Ms. Woods)

Below is the link to the brackets and championship information from the SoCon. I