

May 22, 2017 Monday, 3:15 pm Regents' Room Fleming Building

3:15 Call to Order/Approval of Agenda and Minutes/Announcements

3:20 Executive Session: Preparation for Guest

3:30 Executive Session: Guest Vice President and Secretary Sally Churchill

4:15 Executive Session: Academic Freedom Lecture

4:30 Executive Session: Nominations for Advisory Board on Intercollegiate Athletics (ABIA)

4:40 Executive Session: Award Selection for Distinguished Faculty Governance Award and for Regents Distinguished Public Service Award

4:55 Matters Arising

5:00 Adjournment