

1	Welcome and Call to Order (Chair Jodi Hart Wilson)	
ACTION ITEMS		
2	Approval of Minutes: April 24, 2025	Tab A
3	Policy 5.21 - Procedures for Hiring Staff Employees (Mary Pearson)	Tab B
4	Policy 5.53 - University Records Retention and Management (Mary Pearson)	Tab C
5	Policy 5.63 - Restrictions on Faculty/Staff Relationships with Subordinate Employees and Students (Mary Pearson)	Tab D
6	Policy 7.6 - University Property (Mary Pearson)	Tab E
7	Policy 5.67 Clery Act (Tiger Funk)	Tab F
	Proposed College Name Change for Walter Maxwell Gibson College of Natural Sciences and College of Engineering and Computational Sciences (James Sage)	Verbal
CONSENT ITEMS		
8	Investment Report (Mary Pearson) - April 2025	Tab G
9	Tenure Appointment-Phil Roche, Director of Gerald R. Sherratt Library (James Sage)	Tab H
10	Early Retirement- Rita Osborn (Daneke Souberbielle)	Tab I
INFORMATION ITEMS		
11	Board Reports: - Jodi Hart Wilson (College of HSS)	Verbal
12	2025-26 Aviation Course Fees Follow-up (Ken Hall)	Tab J
13	SUU Strategic Plan Updates (James Sage)	Tab K
REPORTS		
14	Faculty Senate Report	Verbal
15	Staff Association Report	Tab L
16	Student Association Report	Verbal
17	President's Report (Trustee Appreciation of Service)	Verbal

18	Motion to go into Closed Meeting (Personnel)	Verbal
19	Motion for Executive Session	Verbal
20	Motion to Reopen Meeting: Vote on Approval	Verbal
ADJOURN		