I. Roll Call  
   (Mark Foley)

II. Introduction of Press  
   (Lynn Cole)

III. Adoption of Agenda  
   (Pro tem Starnes)

IV. Approval of the August 23, 2022 Minutes  
   (Pro tem Starnes)

V. Consideration of Resolution providing authorization to execute the Third Amendment to the Lease Agreement for Apartments with BREIT SH East Edge, LLC at UA

VI. Consideration of Resolution Approving Use of University Quasi Federal Land Grant Endowment at UA

VII. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the acquisition of the Sherrill properties located at 211 Thomas Street and 525 Frank Thomas Avenue at UA

VIII. Consideration of Resolution providing authorization to grant a Conservation Easement on the Grants Mill 40 property to the Freshwater Land Trust at UA

IX. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of the Grant’s Mill 40 property (40 acres in Jefferson County) at UA

X. Adjourn