1. **Approval of Agenda for October 19, 2021**
2. **Approval of Draft Minutes for September 28, 2021**
3. **Remarks**
   1. President Samuel L. Stanley Jr., M.D.
   2. Provost Teresa K. Woodruff, Ph.D.
   3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   4. Chairperson Karen Kelly-Blake, Ph.D.
4. **New Business**
   1. University Investments | Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace & Chief Investment Officer Philip Zecher
5. **Comments from the Floor**