



Second Quarterly Meeting Agenda
May 7, 2021 – 9:00 a.m. (CT)
Jody Richards Hall – Regents Room

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Roll Call (*Mr. David S. Brinkley, Secretary*)
- Approval of Minutes
 - First Quarterly Meeting – March 5, 2021

1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Digital Advertising Undergraduate Certificate [pp 1-6]
- AA-2 Approval of Strategic Communications Undergraduate Certificate [pp 7-12]
- AA-3 Approval of Esports Management Undergraduate Certificate [pp 13-17]
- AA-4 Approval of Gifted Education and Talent Development Graduate Certificate [pp 18-23]
- AA-5 Approval of Emeriti Recommendations [p 24]
- AA-6 Dissolution of the Department of Philosophy and Religion [p 25]

Information Item:

- Forensics Team Presentation (*Mr. Ganer Newman*)
- Art Department / Ceramics Presentation (*Mr. Brent Oglesbee*)

2. FINANCE AND BUDGET

Action Items:

- FB-1 Accept for filing the Statement of Revenues & Expenditures for the Nine Months Ended March 31, 2021 and 2020 [p 1 and attached report]
- FB-2 Approval of Personnel Actions [p 2 and attached reports]
- FB-3 Approval to Transfer Reserve Funds for Transit Fleet Renewal [p 3 and attached plan]
- *FB-4 Approval of 2020-21 Operating Budget Revision [p 4]

Information Item:

- FY 2022 Budget Development Update (*Ms. Susan Howarth*) [pp 5-7]

**FB-4 was not presented at the April 9 committee meeting*

3. EXECUTIVE

Action Items:

- EX-1 Approval of the University 2022-2028 Six-Year Capital Plan [p 1 and attached report]
- *EX-2 Approval of Honorific Naming for the Barbara and Kelly Burch Institute for Transformative Practices in Higher Education [p 2]

**EX-2 was not presented at the April 9 committee meeting*

Information Item:

- Appointment of Nominating Committee (*Chair Higdon*)

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion and deliberation on the future acquisition or sale of real property by the University.

4. OTHER BUSINESS / ANNOUNCEMENTS

- President's Report (*President Timothy C. Caboni*)

Future meeting dates:

- June 18, 2021 – Special Budget Approval Meeting and Committee Meetings
 - August 5, 2021 – Retreat
 - August 6, 2021 – Third Quarterly Meeting
 - October 22, 2021 – Committee Meetings
 - December 10, 2021 – Fourth Quarterly Meeting
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5. ADJOURN