



Third Quarterly Meeting Agenda
Jody Richards Hall Regent's Room/ and via Zoom
August 12, 2022 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Jan M. West, Secretary*)
- Oath of Office (*Dr. Phillip Bale*)
 - Mr. Gary Broady
 - Dr. Melissa Dennison
 - Mr. Cole Bornefeld
- Special Recognition (*President Timothy C. Caboni*)
- Approval of Minutes
 - Second Quarterly Meeting – May 5, 2022
 - Special Called Budget Meeting – June 10, 2022

1. ACADEMIC AFFAIRS

Action Items:

- *AA-1 Approval of Academic Program Suspensions
- AA-2 Approval of Emeritus Appointments

*This item was not presented at the Academic Affairs committee meeting on June 10, 2022.

2. FINANCE AND BUDGET

Action Items:

- *FB-1 Approval of Personnel Actions [p 1 and attached reports]

*This item was not presented at the Finance and Budget committee meeting on June 10, 2022.

3. EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of Addendum to Athletic Employment Contract – Athletic Director [p 1 and attachment]
- EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Softball [p 2 and attachment]
- EX-3 Approval of Philanthropic naming of Century Park for ROTC Physical Training Facilities [p 3]
- *EX-4 Approval of Athletic Employment Contract – Head Coach, Baseball [p 4 and attachment]
- *EX-5 Approval of lease of Regent’s Hall dining space [p 5 and attachment]

***This item was not presented at the Executive committee meeting on June 10, 2022.**

4. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- August 15, 2022 – President’s Convocation
- August 30, 2022 – Groundbreaking for softball/soccer complex
- August 31, 2022 – Ribbon cutting for the Commons
- September 19-20, 2022 – CPE Trusteeship Conference
- October 21, 2022 – Committee Meetings
- October 29, 2022 – Homecoming
- December 8, 2022 – Fourth Quarterly Meeting
- December 8, 2022 – Board of Regent dinner
- December 9, 2022 – College Recognition Ceremonies

5. ADJOURN