



First Quarterly Meeting Agenda  
Jody Richards Hall Regents Room/ and via Zoom  
March 4, 2022 ~ 9:00 am (CST)

**AGENDA**

- Call to Order (*Chair Dr. Phillip W. Bale*)
- Roll Call (*Secretary Jan M. West*)
- Approval of Minutes
  - Fourth Quarterly Meeting – December 10, 2021

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**1. ACADEMIC AFFAIRS**

Action Items:

- AA-1 Approval of Cybersecurity Data Analytics Master of Science [p 1 and attached report]
- AA-2 Approval of Sabbatical Recommendation(s) [pp 2-3]
- AA-3 Approval of University Distinguished Professor [pp 4-5]
- \*AA-4 Approval of Honorary Degree Recommendations [p 6]

Information Item:

- Performance by Professor John Cipolla, Nominee, University Distinguished Professor of Music

\*This item was not presented at the Academic Affairs committee meeting on January 21.

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**2. FINANCE AND BUDGET COMMITTEE**

Action Items:

- FB-1 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2021 [p 1 and attached reports]
- FB-2 Acceptance of the Accountants' Report on Application of Agreed-upon Procedures, NCAA Compliance Report for the year ended June 30, 2021 [p 2 and attached reports]
- FB-3 Acceptance for filing the Statement of Revenues & Expenditures for the six months ended December 31, 2021 and 2020 [p 3 and attached reports]
- FB-4 Approval of faculty and staff personnel actions [p 4 and attached reports]

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### 3. EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of authorization to grant utility easement to Chick-Fil-A [pp 1-2]
- \*EX-2 Approval of Athletic Employment Contact – Head Coach, Volleyball [p 3-attachment]
- \*EX-3 Approval of Athletic Employment Contract – Head Coach, Football [p 4-attachment]
- \*EX-4 Approval of Philanthropic naming of Eva and Jim Martens Alumni Center [p 5]

Information Items:

- Communication and Marketing update (Mr. John Mark Francis and Ms. Andrea Hales)
- President's Report (President Caboni)
- Special recognition of Dr. Randy Capps' outstanding service (Dr. Phillip Bale)

\*These items were not presented at the Executive committee meeting on January 21.

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### 4. STUDENT AFFAIRS

Information Item:

- Retention and Living and Learning Communities (Dr. Ethan Logan and Dr. Marko Dumancic)
- Presentation of National Championship Spirit Squads/Coaches (Olivia Higgins)

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### 5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- April 15, 2022 – Committee Meetings
- May 5, 2022 – Second Quarterly Meeting
- June 10, 2022 – Special Budget Approval Meeting and Committee Meetings
- August 11, 2022 – Retreat
- August 12, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly Meeting

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