



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
April 14, 2023, at 9:00 am CT

AGENDA

- Call to Order (*Dr. Phillip Bale, Chair*)
 - Roll Call (*Ms. Jan M. West, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Mr. W. Currie Milliken, Chair
Mr. Gary Broady
Dr. Melissa Dennison

Dr. Shane Spiller
Ms. Doris Thomas

Action Items:

- AA-1 Approval of graduate certificate in Enterprise Management [p 1 and attached report]
- AA-2 Approval of graduate certificate in Executive Decision Making [p 2 and attached report]
- AA-3 Approval of undergraduate certificate in Sales [p 3 and attached report]
- AA-4 Approval of undergraduate certificate in Executive Influence in Organizations [p 4 and attached report]
- AA-5 Approval of undergraduate certificate in Managing Inclusive Organizations [p 5 and attached report]
- AA-6 Approval of undergraduate certificate in Creativity and Innovation Management [p 6 and attached report]
- AA-7 Approval of program suspension of Master of Arts in Folk Studies [p 7]
- AA-8 Approval of program suspension of Bachelor of Science in Agriculture [p 8]
- AA-9 Approval of Emeritus appointment [p 9]

Information Item:

- “A Fulbright Sabbatical to Remember: Lessons Learned in Prague and Beyond” (Dr. Janet Tassell)
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FINANCE AND BUDGET COMMITTEE

Ms. Jan West, Chair
Mr. David Brinkley
Mr. Gary Broady

Mr. George Nichols, III
Dr. Shane Spiller

Action Item:

- FB-1 Approval of budget vs. actual report [p 1 and attached report]

- FB-2 Approval of personnel actions [p 2 and attached reports]
FB-3 Approval of refunding of bond for Honors College renovations [p 3 and attached report]
FB-4 Approval of refunding of bond for Downing Student Union renovations [p 4 and attached report]
FB-5 Approval of asset preservation capital project [pp 5-6]
FB-6 Action item and supporting documents will be available on April 12, 2023

Information Item

- Quarterly Internal Audit Report (Mr. Bruce Weisman)
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STUDENT AFFAIRS COMMITTEE

Ms. Doris Thomas, Chair Mr. George Nichols, III
Ms. Linda Ball Mr. Cole Bornefeld
Dr. Melissa Dennison

Information Item:

- Stop Out Recovery program (Dr. Jennifer Hammonds and Mr. Chris Jensen)
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EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair Ms. Doris Thomas
Mr. W. Currie Milliken Ms. Jan West

Information Item:

- Legislative Update (Ms. Jennifer Breiwa Smith)
 - Gordon Ford College of Business renderings (Ms. Janette Scott with Gensler)
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ADJOURN