



Third Quarterly Meeting Agenda  
**August 7, 2020 – 9:00 a.m. (CT)**  
Jody Richards Hall – Cornelius A. Martin Regents Room and via Zoom

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
  - Roll Call (*Mr. David S. Brinkley, Secretary*)
  - Approval of Minutes
    - Special Budget Approval Meeting - June 26, 2020
  - President's Report
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## 1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Graduate Certificate in Data Analytics [pp 1-7]
  - AA-2 Approval of Graduate Certificate in Cybersecurity Data Analytics [pp 8-14]
  - AA-3 Approval of Undergraduate Certificate in Floodplain Management [pp 15-22]
  - AA-4 Approval of Emeriti Appointments [p 23]
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## 2. EXECUTIVE

Action Item:

- \*EX-1 Approval of Philanthropic and Honorary Naming Requests for the Cliff Todd Center [pp 1-2]

*\*This item was not presented at the June 26, 2020 committee meetings.*

Information Item:

- Diversity, Equity and Inclusion (DEI) Report (*Mr. Michael Crowe and Dr. Molly Kerby*)
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## 3. FINANCE AND BUDGET

Action Item:

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

Information Item:

- Axiom Demo – Budget Management Tool (*Ms. Susan Howarth and Ms. Rebekah Russell*)

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## 4. STUDENT AFFAIRS

### Information Items:

- Enrollment Update (*Dr. Ethan Logan*)
  - Test Optional Component (*Dr. Ethan Logan*)
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## 5. OTHER BUSINESS / ANNOUNCEMENTS

### Future meeting dates:

- October 23, 2020 – Committee Meetings
  - December 11, 2020 – Fourth Quarterly Meeting
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## 6. ADJOURN