

Committee Meetings
Jody Richards Hall Regents Room / and via Zoom
April 9, 2021 ~ 9:00 am (CDT)

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip W. Bale, Chair
Ms. Linda G. Ball
Mr. David S. Brinkley

Mr. W. Currie Milliken
Dr. Shane Spiller

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:

- Film Studies Presentation
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FINANCE AND BUDGET COMMITTEE

Mr. Jason L. McKinney, Chair
Ms. Linda G. Ball

Mr. David S. Brinkley
Mr. George Nichols III

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]

Information Item:

- FY22 Budget Development Update (Ms. Susan Howarth) [p 4]
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STUDENT AFFAIRS COMMITTEE

Ms. Julie Harris Hinson, Chair
Mr. Garrett Edmonds
Mr. George Nichols III

Dr. Shane Spiller
Ms. Jan West

Information Item:

- Campus Recreation & Wellness Program (*Dr. Ethan Logan*)
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EXECUTIVE COMMITTEE

Mr. Frederick A. Higdon, Chair
Dr. Phillip W. Bale

Ms. Julie Harris Hinson
Mr. Jason L. McKinney

Action Item:

EX-1 Approval of the University 2022-2028 Six-Year Capital Plan (*Mr. Bryan Russell*) [p 1 and attached report]

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University.

ADJOURN