



Fourth Quarterly Meeting Agenda
Jody Richards Hall Regents Room/and via Zoom
December 10, 2021 – 9:00 a.m. (CT)

- Call to Order (*Dr. Phillip W. Bale, Chair*)
 - Roll Call (*Ms. Jan M. West, Secretary*)
 - Approval of Minutes
 - Third Quarterly Meeting – August 6, 2021
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1. ACADEMIC AFFAIRS

Action Items:

AA -1 Approval of Emeriti Appointments (Provost Bud Fischer) [pp 1-2]

Information Items:

- Innovation Teaching Grant (Provost Fischer)
 - First Generation Faculty and Staff Initiative (Provost Fischer)
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2. FINANCE AND BUDGET

Action Items:

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

FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]

FB-3 Approval of Line of Credit with Truist Bank [p 3 and attached reports]

FB-4 Approval of 2021-2022 Audit Plan [p 4 and attached report]

*FB-5 Acceptance of Auditor's Report and Financial Statements for the year ended June 30, 2021
(Mr. Brad Schelle) [pp 5-6 and attached report]

*FB-6 Approval of revision to the 2021-2022 Operating Budget [pp 7-8]

**These items were not presented at the finance and budget committee meeting on October 22.*

3. EXECUTIVE

Action Items:

EX-1 Approval of Addendum of Athletic Employment Contract – Head Coach, Baseball [p 1-attachment]

*EX-2 Approval of Lease of 1566 Normal Street (Drs. Jennifer Tougas and Ethan Logan) [pp 2-3]

**This item was not presented at the executive committee meeting on October 22.*

Information Items:

- Presidential Evaluation (Chair Bale)

4. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- January 21, 2022 – Committee Meetings
- March 4, 2022 – First Quarterly Meeting
- April 15, 2022 – Committee Meetings
- May 5, 2022 – Second Quarterly Meeting
- June 24, 2022 – Special Budget Approval Meeting and Committee Meetings
- August 4, 2022 – Retreat
- August 5, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly Meeting

5. ADJOURN