



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
October 22, 2021 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Chair Dr. Phillip W. Bale*)
 - Roll Call (*Secretary Jan M. West*)
-

ACADEMIC AFFAIRS COMMITTEE

Ms. Jan M. West, Chair
Ms. Linda G. Ball
Mr. W. Currie Milliken

Dr. Shane Spiller
Ms. Doris Thomas

Action Items:

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

Information Items:

- Academic Affairs Overview
 - Academic Program Review
 - Colonnade Program
-

FINANCE AND BUDGET COMMITTEE

Mr. Jason L. McKinney, Chair
Mr. David S. Brinkley
Mr. George Nichols III

Dr. Shane Spiller
Ms. Jan M. West

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]**

Information Items:

- Quarterly Internal Audit Report
-

STUDENT AFFAIRS COMMITTEE

Ms. Julie Harris Hinson, Chair
Mr. David S. Brinkley
Mr. George Nichols III

Ms. Doris Thomas
Mr. Matthew Winger

Information Item:

- Overview of participation and accomplishments of student organizations (*Dr. Ethan Logan*)
-

EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair
Mr. Jason L. McKinney
Mr. W. Currie Milliken

Ms. Julie Harris Hinson
Ms. Jan West

Action Items:

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

Information Items:

- Presidential Evaluation (Chair Bale)
 - Spring 2022 Commencement dates
-

ADJOURN