



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
June 10, 2022 ~ following the 9:00 am (CST) Special Budget Approval Meeting

AGENDA

- Call to Order (*Mr. W. Currie Milliken, Vice Chair*)
 - Roll Call (*Ms. Jan M. West, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Ms. Jan M. West, Chair Dr. Shane Spiller
Ms. Linda G. Ball Ms. Doris Thomas
Mr. W. Currie Milliken

Action Items:

AA-1 Approval of Emeritus Appointments [p 1]

Information Item:

- Big Red Backpack (*Provost Bud Fischer*)
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EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair Ms. Julie Harris Hinson
Mr. Jason L. McKinney Ms. Jan West
Mr. W. Currie Milliken

Action Item:

EX-1 Approval of Addendum to Athletic Employment Contract – Athletic Director [p 1 and attachment]
EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Softball [p 2 and attachment]
EX-3 Approval of Philanthropic naming of Century Park for ROTC Physical Training Facilities [p 3]

Information Item:

- Philanthropy Update (*Ms. Amanda Trabue*)
 - Diversity, Equity and Inclusion update (*Dr. Molly Kerby and Dr. Michael Crowe*)
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ADJOURN

