



Fourth Quarterly Meeting Agenda  
Jody Richards Hall Regents Room/and via Zoom  
**December 08, 2022 – 1:30 p.m. (CT)**

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Ms. Jan M. West, Secretary*)
- Approval of Minutes
  - Third Quarterly Meeting – August 12, 2022

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## 1. ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Emeritus Appointments [p 1]

Information Item:

- Brands and Boycott Calls in the Age of Political Consumerism (*Dr. Joanna Melancon*)

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## 2. FINANCE AND BUDGET

Action Item:

- \*FB-1 Acceptance of auditor's report and financial statements for the year ended June 30, 2022 (*Ms. Jennifer Williams and Ms. Mary McKinley*) [p 1 and attached reports]
- \*FB-2 Approval to revision of 2022-23 operating budget [pp 2-3 and attached reports]
- FB-3 Approval of Personnel Actions [p 4 and attached reports]
- FB-4 Approval of Budget vs. Actual report [p 5 and attached report]
- FB-5 Approval of line of credit with Truist Bank [p 6 and attached reports]
- \*FB-6 Approval of Health Services contract [pp 7-9 and attached reports]
- \*FB-7 Approval of Health Services lease [pp 10-12 and attached reports]
- \*FB-8 Approval of Parking Structure 3 rooftop lease to New Cingular Wireless [p 13-15 and attached reports]
- \*FB-9 Approval of employee one-time payment [p 16]

\*These items were not presented at the Finance and Budget committee meeting on October 21, 2022.

Information Item:

- Introduction of Internal Auditor (*Ms. Susan Howarth*)
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### **3. STUDENT AFFAIRS**

Information Item:

- Dynamic Leadership Institute (*Dr. Ethan Logan*)
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### **4. EXECUTIVE**

Action Item:

- EX-1 Approval of Addendum to Athletic Employment Contract – Head Coach, Women’s Basketball  
[p 1 and attachment]
- EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Men’s Basketball  
[p 2 and attachment]

Information Item:

- AASCU Award (*President Timothy C. Caboni*)
  - President’s Evaluation (*Chair Phillip Bale*)
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### **5. OTHER BUSINESS / ANNOUNCEMENTS**

Future meeting dates:

- January 20, 2023 – Committee Meetings
  - March 3, 2023 – First Quarterly Meeting
  - April 14, 2023 – Committee Meetings
  - May 4, 2023 – Second Quarterly Meeting
  - June 2, 2023 – Special Budget Approval Meeting and Committee Meetings
  - August 10, 2023 – Retreat
  - August 11, 2023 – Third Quarterly Meeting
  - October 20, 2023 – Committee Meetings
  - December 7, 2023 – Fourth Quarterly Meeting
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### **6. ADJOURN**