



Third Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/ and via Zoom
August 11, 2023 – 9:00 a.m. (CT)

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Oath of Office (*W. Currie Milliken*)
 - Cynthia J. Nichols
 - Sam T. Kurtz
 - Approval of Minutes
 - Second Quarterly Meeting –May 4, 2023
 - Special Budget Approval Meeting – June 2, 2023
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1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Undergraduate Certificate in Strategies for Trauma Informed Approaches to Improving Resilience [p 1 and attached report]
- AA-2 Approval of Suspension of Russian and East European Studies, Minor [p 2]
- AA-3 Approval of Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL) [p 3 and attached report]
- AA-4 Approval of Undergraduate Certificate in Professional and Technical Writing [p 4 and attached report]
- *AA-5 Approval of program suspension of Photojournalism, Minor [p 5 and attached report]
- *AA-6 Approval of suspension of Floodplain Management [p 6 and attached report]
- AA-7 Approval of Emeritus Recommendations [p 7]

***These items were not presented at the Academic Affairs committee meeting on June 2, 2023.**

Information Item:

- Faculty Presentation (Dr. Katherine Lennard)
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2. FINANCE AND BUDGET

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- FB-2 Approval of Internal Audit Work Plan [p 2 and attached report]
- *FB-3 Approval of banking services contract [pp 3-4 and attached reports]
- *FB-4 Approval of Transit Management Agreement Addendum [pp 5-7 and attached reports]

***These items were not presented at the Finance committee meeting on June 2, 2023.**

3. STUDENT AFFAIRS

Information Item:

- M.A.S.T.E.R. Plan
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4. EXECUTIVE

Action Item:

- *EX-1 Approval of addendum to Athletic Employment Contract, Head Coach, Women's Soccer [p 1 and attachment]
- *EX-2 Approval of addendum to Athletic Employment Contract, Head Coach, Track [p 2 and attachment]
- *EX-3 Approval of Athletic Employment Contract, Head Coach, Women's Golf [p 3 and attachment]
- *EX-4 Approval of Athletic Employment Contract, Head Coach, Women's Tennis [p 4 and attachment]
- *EX-5 Approval of Athletic Employment Contract, Head Coach, Men's Golf [p 5 and attachment]
- *EX-6 Approval of the philanthropic naming of the soccer/softball locker room [p 6 and attachment]
- *EX-7 Approval of Code of Editorial Integrity Policy for Public Media [p 7 and attachment]

***These items were not presented at the Executive committee meeting on June 2, 2023.**

Information Item:

- Philanthropy update (Amanda Trabue)
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5. OTHER BUSINESS / ANNOUNCEMENTS

- Special Recognition (President Timothy C. Caboni)

Future meeting dates:

- August 14, 2023 – Convocation
 - September 13, 2023 – Soccer/softball ribbon cutting
 - October 20, 2023 – Committee Meetings
 - November 11, 2023 – Homecoming
 - December 7, 2023 – Fourth Quarterly Meeting
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6. ADJOURN