



Board of Regents - Committee Meetings

Friday, December 13 ~ 1:00 p.m. (CST)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale, Chair*)

Action Items:

- 1.1 Approval of a Bachelor of Arts in Criminology [pp 1-8]
- 1.2 Approval of an Undergraduate Minor in Family Home Visiting [pp 9-11]
- 1.3 Approval of an Undergraduate Minor in Systems Engineering [pp 12-16]
- 1.4 Approval of Sabbatical Leaves [p 17]
- 1.5 Approval of Emeritus Appointments [p 18]

Information Items:

- Distance Learning (*Dr. Beth Laves*) [p 19]
 - Recruitment and Marketing Strategies (*Ms. Stacey Biggs and Ms. Sharon Hunter*)
-

2. EXECUTIVE COMMITTEE (*Mr. J. David Porter, Chair*)

Information Item:

- Facilities Update (*Mr. John Osborne*)
-

BREAK / TOUR OF CONFUCIUS INSTITUTE MOBILE UNIT

3. FINANCE AND BUDGET COMMITTEE (*Mr. John W. Ridley, Chair*)

Action Items:

- 3.1 Approval of the Auditor's Report and Financial Statements for the fiscal year ended June 30, 2013 [pp 20-21]
- 3.2 Approval of revisions to the 2013-14 Operating Budget [pp 22-24]
- 3.3 Approval of Personnel Actions [p 25]

Information Items:

- Quarterly Internal Audit Report (*Mr. Bailey Jordan, Grant Thornton LLP*) [p 26]
- Council on Postsecondary Education 2014-16 budget recommendations (*Ms. Ann Mead*) [pp 27-30 and attachment]
- Focusing on Efficiency: Energy Management (*Mr. John Osborne*) [p 31]