



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
October 20, 2023 ~ 9:00 am (CT)

AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip Bale, Chair
Linda Ball
Sam Kurtz

Cynthia Nichols
Shane Spiller

Action Items:

- AA-1 Academic Program Suspension Floristry, Minor [p 1]
- AA-2 Academic Program Suspension, Master of Science in Child and Family Studies [p 2]
- AA-3 Approval of Emeritus Appointments [p 3]

Information Item:

- Academic Affairs Update (Provost Fischer)
 - Faculty Presentation
-

FINANCE AND BUDGET COMMITTEE

Gary Broady, Chair
David Brinkley
Cynthia Nichols

Shane Spiller
Jan West

Action Items:

- FB-1 Acceptance of auditor's report and financial statements for year ended June 30, 2023 [p 1 and attached reports]
- FB-2 Approval of 2023-2024 statement of revenues & expenditures [p 2 and attached report]
- FB-3 Approval of 2023-2024 operating budget revisions [p 3]
- FB-4 Approval of personnel actions [p 4 and attached reports]
- FB-5 Approval of internal audit charter revisions [p 5 and attached report]

Information Item:

- Quarterly financial statements (Susan Howarth)
 - Quarterly internal audit report (Bruce Weisman)
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STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair
David Brinkley
Sam Kurtz

Doris Thomas
Jan West

Information Item:

- Imagewest presentation
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EXECUTIVE COMMITTEE

W. Currie Milliken, Chair
Dr. Phillip Bale
Gary Broady

Dr. Melissa Dennison
Jan West

Action Item:

EX-1 Approval of Provost Emeritus appointment [p 1]

Information Item:

- Strategic Plan Update (Bruce Schulte)
- Hilltopper Field House renderings

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the University.

ADJOURN