



Fourth Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/and via Zoom
December 7, 2023 – 1:00 p.m. (CT)

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Approval of Minutes
 - Third Quarterly Meeting –August 11, 2023
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1. ACADEMIC AFFAIRS

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:

- The Role of Copulas in the Housing Crisis (*Dr. David Zimmer*)
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2. FINANCE AND BUDGET

Action Item:

- 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]
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3. STUDENT AFFAIRS

Information Item:

- Student Presentation
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4. EXECUTIVE

Action Item:

EX-1 Approval of Provost Emeritus appointment [pp 1-2]

*EX-2 Approval of the philanthropic naming of the softball equipment room [p 3]

***This item was not presented at the Executive committee meeting on October 20, 2023.**

Information Item:

- Philanthropy Update (*Amanda Trabue*)
 - President's evaluation (*W. Currie Milliken, Chair*)
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5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- December 8, 2023 – College Recognition Ceremonies
 - January 19, 2024 – Committee Meetings
 - March 1, 2024 – First Quarterly Meeting
 - April 12, 2024 – Committee Meetings
 - May 2, 2024 – Second Quarterly Meeting
 - May 2, 2024 – Commencement
 - May 3, 2024 – College Recognition Ceremonies
 - June 7, 2024 – Special Budget Approval Meeting
 - June 7, 2024 – Committee Meetings
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6. ADJOURN