



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
June 2, 2023 ~ following the 9:00 am (CT) Special Budget Approval Meeting

AGENDA

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

Mr. W. Currie Milliken, Chair Dr. Shane Spiller
Mr. Gary Broady Ms. Doris Thomas
Dr. Melissa Dennison

Action Items:

- AA-1 Approval of Suspension of Russian and East European Studies, Minor [p 1]
- AA-2 Approval of Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL) [p 2 and attached report]
- AA-3 Approval of Undergraduate Certificate in Strategies for Trauma Informed Approaches to Improving Resilience [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 Emeritus Recommendations [p 5]

Information Item:

- Gilman Scholars (Provost Bud Fischer)
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FINANCE AND BUDGET COMMITTEE

Ms. Jan West, Chair Mr. George Nichols, III
Mr. David Brinkley Dr. Shane Spiller
Mr. Gary Broady

Action Items:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- FB-2 Approval of Internal Audit Work Plan [p 2 and attached report]

Information Item:

- Quarterly Audit Report (Mr. Bruce Weisman)
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STUDENT AFFAIRS COMMITTEE

Ms. Doris Thomas, Chair	Mr. George Nichols, III
Ms. Linda Ball	Mr. Cole Bornefeld
Dr. Melissa Dennison	

Information Item:

- Career Services Presentation (Mr. Chris Jensen)
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EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair	Ms. Doris Thomas
Mr. W. Currie Milliken	Ms. Jan West

EXECUTIVE / CLOSED SESSION

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

ADJOURN