



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
January 19, 2024 ~ 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 Approval of Academic Program Suspension Adult Education Graduate Certificate [p 1]
- AA-2 Approval of Academic Program Suspension Corporate and Organizational Communication [p 2]
- AA-3 Approval of Bachelor of Science in Neuroscience [pp 3-4]
- AA-4 Approval of Bachelor of Science in Data Science [pp 5-6]
- AA 5 Approval of Graduate Certificate in Marketing and Sales [p 7]
- AA-6 Approval of Undergraduate Certificate in Economic Data Analytics [p 8]
- AA-7 Approval of Graduate Certificate in Trauma and Resilience [p 9]
- AA-8 Approval of Undergraduate Certificate in Food Service Design [p 10]
- AA-9 Approval of sabbatical recommendation(s) [pp 11-12]

Information Item:

- Faculty Presentation (*Marko Dumančić*)
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FINANCE AND BUDGET COMMITTEE

Gary Broady, Chair
David Brinkley
Cynthia Nichols

Shane Spiller
Jan West

Action Items:

- FB-1 Approval of 2023-2024 statement of revenue & expenditures [p 1 and attached report]
- FB-2 Approval of personnel actions [p 2 and attached reports]

FB-3 Acceptance of auditor's reports and financial statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2023 [p 3 and attached reports]

Information Items:

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

Dr. Melissa Dennison, Chair	Doris Thomas
David Brinkley	Jan West
Sam Kurtz	

Information Item:

- Student Presentation
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EXECUTIVE COMMITTEE

W. Currie Milliken, Chair	Dr. Melissa Dennison
Dr. Phillip Bale	Jan West
Gary Broady	

Information Item:

- Athletic academic progress report (*Todd Stewart*)
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