



First Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/and via Zoom
March 1, 2024 – 9:00 a.m. (CT)

- Call to Order (*Jan West, Vice Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Approval of Minutes
 - Fourth Quarterly Meeting –December 7, 2023
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1. ACADEMIC AFFAIRS

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]
- *AA-10 Approval of University Distinguished Professor recommendations [p 13]

*This item was not presented at the Academic Affairs committee meeting on January 19, 2024.

Information Item:

- Faculty Presentation by Dr. Gordon Emslie
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2. FINANCE AND BUDGET

Action Item:

- 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]

*FB-4 Acceptance of accountant's report on application of agreed upon procedures, NCAA compliance report for year ended June 30, 2023 [p 4 and attached report]

***This item was not presented at the Finance and Budget committee meeting on January 19, 2024.**

3. STUDENT AFFAIRS

Information Item:

- Student Presentation by Center for Financial Success
 - Enrollment and retention update
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4. EXECUTIVE

Action Item:

*EX-1 Approval of philanthropic naming of terrace at Gary Ransdell Hall [pp 1-2]

***This item was not presented at the Executive committee meeting on January 19, 2024.**

Information Item:

- Legislative Update (*Jennifer Breiwa Smith*)

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.

5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- 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
 - August 8, 2024 – Board Retreat
 - August 9, 2024 – Third Quarterly Meeting
 - August 12, 2024 – Convocation
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6. ADJOURN