



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
June 7, 2024 ~ following the 9:00 am (CST) Special Budget Approval Meeting

AGENDA

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

ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip Bale, Chair
Linda Ball
Sam Kurtz

Cynthia Nichols
Shane Spiller

Action Items:

AA-1 Approval of faculty emeritus [p 1]

FINANCE AND BUDGET COMMITTEE

Gary Broady, Chair
David Brinkley
Cynthia Nichols

Shane Spiller
Jan West

Action Item:

FB-1 Approval of 2024-2025 internal audit work plan [p 1 and attached report]

STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair
David Brinkley
Sam Kurtz

Doris Thomas
Jan West

EXECUTIVE COMMITTEE

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

Dr. Melissa Dennison
Jan West

Action Item:

EX-1 Approval of naming of office suites in Mahurin Honors College [p 1]

Information Item:

- Philanthropy and Alumni Engagement policies (Amanda Trabue)

ADJOURN