



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
January 21, 2022 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Chair Dr. Phillip W. Bale*)
 - Roll Call (*Secretary Jan M. West*)
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ACADEMIC AFFAIRS COMMITTEE

Ms. Jan M. West, Chair Dr. Shane Spiller
Ms. Linda G. Ball Ms. Doris Thomas
Mr. W. Currie Milliken

Action Items:

- AA-1 Approval of Cybersecurity Data Analytics Master of Science [p 1 and attached report]
AA-2 Approval of Sabbatical Recommendation(s) [pp 2-3]
AA-3 Approval of University Distinguished Professor [pp 4-5]
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FINANCE AND BUDGET COMMITTEE

Mr. Jason L. McKinney, Chair Dr. Shane Spiller
Mr. David S. Brinkley Ms. Jan M. West
Mr. George Nichols III

Action Items:

- FB-1 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2021 [p 1 and attached reports]
FB-2 Acceptance of the Accountants' Report on Application of Agreed-upon Procedures, NCAA Compliance Report for the year ended June 30, 2021 [p 2 and attached reports]
FB-3 Acceptance for filing the Statement of Revenues & Expenditures for the six months ended December 31, 2021 and 2020 [p 3 and attached reports]
FB-4 Approval of faculty and staff personnel actions [p 4 and attached reports]

EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair
Mr. Jason L. McKinney
Mr. W. Currie Milliken

Ms. Julie Harris Hinson
Ms. Jan West

Action Items:

EX-1 Approval of authorization to grant utility easement to Chick-Fil-A [pp 1-2]

Information Items:

- Date change for Special Budget Committee meeting (*Dr. Phillip Bale*)
- Legislative Update / 2022 General Assembly Preview (*Ms. Jennifer Breiwa Smith*)

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