



Second Quarterly Meeting
Jody Richards Hall Regents' Room/ and via Zoom
June 6, 2025 ~ 9:00 am (CST)

AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Approval of Minutes
 - First Quarterly Meeting – February 14, 2025
 - Special Called Meeting – May 8, 2025
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1. ACADEMIC AFFAIRS

Action Items:

Consent Agenda: AA-1 to AA-5

- AA-1 Approval of academic program suspension, Minor, Computer Information Systems [p 1] (*Provost Fischer*)
- AA-2 Approval of academic program suspension, AA in Organizational Supervision [p 2] (*Provost Fischer*)
- AA-3 Approval of Professional and Technical Writing, graduate certificate [p 3] (*Provost Fischer*)
- AA-4 Approval of Substance Use Disorder, undergraduate certificate [p 4] (*Provost Fischer*)
- AA-5 Approval of emeritus appointments [pp 5-6] (*Provost Fischer*)
- *AA-6 Approval of rank and tenure at hire [p 7] (*Provost Fischer*)

*** This item was not presented at the Academic Affairs Committee Meeting on May 8, 2025**

2. FINANCE, BUDGET & AUDIT

Action Items:

Consent Agenda: FBA-1 to FBA-5

- FBA-1 Approval third quarter budget vs actual [p 1] (*Susan Howarth*)
- FBA-2 Approval of line of credit renewal [p 2] (*Susan Howarth*)
- FBA-3 Approval of personnel actions [p 3] (*Susan Howarth*)
- FBA-4 Approval of 2026-2032 six-year capital plan [p 4] (*Susan Howarth*)
- FBA-5 Approval of 2025-2026 internal audit plan [p 5] (*Bruce Weisman*)
- *FBA-6 Approval of 2025-2026 operating budget [pp 6-7] (*Susan Howarth*)

*** This item was not presented at the Finance, Budget & Audit Committee Meeting on May 8, 2025**

3. EXECUTIVE

Action Items:

- *EX-1 Approval of employment contract, President Timothy C. Caboni [p 1] (*W. Currie Millken*)
- *EX-2 Approval of Viewpoint Neutrality Policy [p 2] (*Andrea Anderson*)
- *EX-3 Approval of Resolution on Kentucky House Bill 4 [p 3] (*Andrea Anderson*)

Information Item:

- Housing update (*President Timothy C. Caboni*)

*** These items were not presented at the Executive Committee Meeting on May 8, 2025**

4. NOMINATING

Information Item:

- Announcement of 2025-2026 slate of elected and appointed officers (*Gary Broady*)
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5. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- August 7, 2025 – Board Retreat
 - August 8, 2025 – Third Quarterly Meeting
 - August 11, 2025 – Convocation
 - November 1, 2025 – Homecoming
 - November 14, 2025 – Committees Meeting
 - December 11, 2025 – Fourth Quarterly Meeting
 - December 12, 2025 – Graduation Ceremonies
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6. ADJOURN