



Third Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/ and via Zoom
August 8, 2025 – 9:00 a.m. (CST)

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

Action Items:

NC-1 Approval of the 2025-26 slate of officers (*Gary Broady*)

- Special presentation (*President Timothy Caboni*)
 - Oath of Office (*Jan West*)
 - Rush Robinson
 - Approval of Minutes
 - Second Quarterly Meeting –June 6, 2025
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2. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of academic program suspension, Literacy in Post-Secondary Settings, graduate certificate [p 1] (*Provost Fischer*)
- AA-2 Approval of academic program suspension, College and Career Readiness, graduate certificate [p 2] (*Provost Fischer*)
- AA-3 Approval of academic program suspension, Interdisciplinary Professionalism and Success, graduate Certificate [p 3] (*Provost Fischer*)
- AA-4 Approval of Artificial Intelligence and Technology Leader, certificate [p 4] (*Provost Fischer*)
- AA-5 Approval of emeritus appointment [p 5] (*Provost Fischer*)
- AA-6 Approval of required performance and productivity evaluations for faculty members and president [p 6] (*Provost Fischer*)

Information Item:

- Academic Marketing (*Morgan Gossett*)

3. EXECUTIVE

Action Item:

EX-1 Approval to convey an easement to Glasgow Power Board [p 1] (*Susan Howarth/Jennifer Tougas*)

EX-2 Approval of philanthropic naming request for the Gordon Ford College of Business facility [p 2]
(*Amanda Trabue*)

EX-3 Approval of philanthropic naming requests for the Gordon Ford College of Business facility [p 3]
(*Amanda Trabue*)

Information Item:

- Philanthropy update (*Amanda Trabue*)

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1)(b) for discussion of future acquisition or sale of real property by the University.

4. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- August 11, 2025 – Convocation
 - September 19, 2025 – Gordon Ford College of Business Building Dedication
 - November 1, 2025 – Homecoming
 - November 14, 2025 – BOR Committees Meeting
 - December 11, 2025 – Fourth Quarterly BOR Meeting
 - December 12, 2025 – College recognition ceremonies
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5. ADJOURN