



First Quarterly Meeting  
Jody Richards Hall Regents' Room/ and via Zoom  
February 14, 2025 – Following Committees Meeting

**AGENDA**

- Call to Order (*W. Currie Milliken, Chair*)
  - Roll Call (*Doris Thomas, Secretary*)
  - Approval of Minutes
    - Fourth Quarterly Meeting –December 5, 2024
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## **1. ACADEMIC AFFAIRS**

Action Items:

Consent Agenda: AA1 - AA5

- AA-1 Approval of Bachelor of Science in User Experience [pp 1-2] (*Provost Fischer*)  
AA-2 Approval of Business Fundamentals Undergraduate Certificate [p 3] (*Provost Fischer*)  
AA-3 Approval of Business Law Undergraduate Certificate [p 4] (*Provost Fischer*)  
AA-4 Approval of sabbatical recommendation(s) [pp 5-6] (*Provost Fischer*)  
AA-5 Approval of University Distinguished Professor recommendations [pp 7-8] (*Provost Fischer*)
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## **2. FINANCE, BUDGET & AUDIT**

Action Items:

Consent Agenda: FBA1 - FBA3

- FB-1 Acceptance of auditor's report and financial statements, WKYU-TV and WKYU-FM Radio for year ended June 30, 2024 [p 1] (*Susan Howarth*)  
FB-2 Acceptance of accountant's report on application of agreed upon procedures, NCAA compliance report for the year ended June 30, 2024 [p 2] (*Susan Howarth*)  
FB-3 Approval of 2024-2025 statement of revenue & expenditures [p 3] (*Susan Howarth*)
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### **3. EXECUTIVE**

#### Action Items:

#### Consent Agenda: EX1 – EX3

EX-1 Approval of philanthropic naming request [p 1] (*Amanda Trabue*)

EX-2 Approval of endowment match program [p 2] (*Amanda Trabue*)

EX-3 Approval of Addendum to Athletic Employment Contract, Head Coach, Football [p 3] (*Todd Stewart*)

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### **4. OTHER BUSINESS / ANNOUNCEMENTS**

#### Future dates:

- March 25, 2025 – Final beam raising Hilltopper Fieldhouse
- May 8, 2025 – Committees Meeting
- May 8, 2025 – Commencement
- May 9, 2025 – Graduation ceremonies
- June 6, 2025 – Second Quarterly Meeting
- August 7, 2025 – Board Retreat
- August 8, 2025 – Third Quarterly Meeting

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### **5. ADJOURN**