



Committee Meetings  
Jody Richards Hall Regents Room/ and via Zoom  
February 14, 2025 ~ 9:00 am (CT)

**AGENDA**

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

**EXECUTIVE / CLOSED SESSION**

As provided in KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the University.

---

**ACADEMIC AFFAIRS COMMITTEE**

Dr. Phillip Bale, Chair  
Derrick Helm  
Sam Kurtz

Cynthia Nichols  
Shane Spiller

*Action Items:*

- AA-1 Approval of Bachelor of Science in User Experience [p 1] (*Provost Fischer*)
- AA-2 Approval of Business Fundamentals Undergraduate Certificate [p 2] (*Provost Fischer*)
- AA-3 Approval of Business Law Undergraduate Certificate [p 3] (*Provost Fischer*)
- AA-4 Approval of sabbatical recommendation(s) [p 4] (*Provost Fischer*)
- AA-5 Approval of University Distinguished Professor recommendations [p 5] (*Provost Fischer*)

*Information Items:*

- Reopening RN to BSN Program (*Provost Fischer*)
  - SACSCOC Update: Reaffirmation and Quality Enhancement Program
- 

**FINANCE, BUDGET & AUDIT COMMITTEE**

Gary Broady, Chair  
Dr. Melissa Dennison  
Cynthia Nichols

Shane Spiller  
Jan West

*Action Items:*

- 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*)

Information Items:

- Second quarter financial statements (*Susan Howarth*)
  - Quarterly internal audit report (*Bruce Weisman*)
- 

**STUDENT AFFAIRS COMMITTEE**

Dr. Melissa Dennison, Chair  
Jennifer Hammonds  
Sam Kurtz

Doris Thomas  
Jan West

---

**EXECUTIVE COMMITTEE**

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

Dr. Melissa Dennison  
Jan West

Action Items:

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*)

Information Item:

- Legislative Update (*Jennifer Breiwa Smith*)
- 

**ADJOURN**