



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
May 8, 2025 ~ 1:00 pm (CST)
AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
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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	Cynthia Nichols
Derrick Helm	Shane Spiller
Sam Kurtz	

Action Items:

- 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*)
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FINANCE, BUDGET & AUDIT COMMITTEE

Gary Broady, Chair	Shane Spiller
Dr. Melissa Dennison	Jan West
Cynthia Nichols	

Action Item:

- 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 and attached reports] (*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*)

Information Item:

- Third quarter financial statements (*Susan Howarth*)
 - Internal audit update (*Bruce Weisman*)
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STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair	Doris Thomas
Jennifer Hammonds	Jan West
Sam Kurtz	

EXECUTIVE COMMITTEE

W. Currie Milliken, Chair	Dr. Melissa Dennison
Dr. Phillip Bale	Jan West
Gary Broady	

Information Item:

- End of year highlights (*W. Currie Milliken*)
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