



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

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Derrick Helm, Chair	Rush Robinson
Dr. Phillip Bale	Shane Spiller
W. Currie Milliken	

Action Items:

- AA-1 Approval of academic program suspension, Minor, Bachelor of Science, Molecular Biology [p 1] (*Provost Fischer*)
AA-2 Approval of emeritus appointments [p 2] (*Provost Fischer*)

Information Item:

- Faculty presentation
-

FINANCE, BUDGET & AUDIT COMMITTEE

Gary Broady, Chair	Cynthia Nichols
Dr. Melissa Dennison	Shane Spiller
Derrick Helm	

Action Item:

- FBA-1 Acceptance of auditor's report/financial stmts. for year ended June 30, 2025 [p 1] (*Susan Howarth/Forvis Mazars*)
FBA-2 Approval of statement of 2025-2026 first quarter statement of revenues and expenditures [p 2] (*Susan Howarth*)
FBA-3 Approval of personnel actions [p 3] (*Susan Howarth*)
FBA-4 Approval of asset preservation pool capital projects [pp 4-6] (*Susan Howarth*)

Information Item:

- 2024-25 fourth quarter statement of revenues and expenditures (*Susan Howarth*)
- 2025-26 first quarter financial statements (*Susan Howarth*)
- Internal audit update (*Bruce Weisman*)

STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair	Rush Robinson
Jennifer Hammonds	Doris Thomas
Cynthia Nichols	

Information Item:

- Student presentation

EXECUTIVE COMMITTEE

Jan West, Chair	Dr. Melissa Dennison
Doris Thomas	Derrick Helm
Gary Broady	

Action Item:

EX-1 Acceptance of titles for properties **[pp 1-2]** (*Susan Howarth*)
EX-2 Authorization to grant easement to WCWD **[pp 3-4]** (*Susan Howarth*)
EX-3 Authorization to grant easement to WRECC **[pp 5-6]** (*Susan Howarth*)
EX-4 Approval of antisemitism policy **[p 7]** (*Andrea Anderson*)

ADJOURN