AGENDA

STUDENT AFFAIRS COMMITTEE (Dr. Melissa B. Dennison)

Action Item:

SA-1 Approval of the Student Government Association Resolution Supporting Student Fee for New Parking Structure [pp 1-3]

FINANCE AND BUDGET COMMITTEE (Mr. John W. Ridley)

Action Items:

FB-1 Acceptance of the NCAA Agreed-Upon Procedures Report [p 1 and attached report]
FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio Audits [p 2 and attached reports]
FB-3 Acceptance of the 2nd Quarter Statement of Revenue and Expenditures [pp 3-4]
FB-4 Approval of Personnel Actions [p 5 and attached reports]
  - Faculty [pp F1-F29]
  - Staff [pp S1-S20]
FB-5 Approval of the 2015-16 Tuition and Fees Schedule [pp 6-10]

Information Items:

- Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 11]
- Parking and Transportation Overview (Dr. Jennifer Tougas)
- FY 2016 Budget Development Update (Ms. Kim Reed)

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Items:

AA-1 Approval of a Graduate Certificate in Psychiatric Mental Health Nurse Practitioner [pp 1-4]
AA-2 Approval of a Graduate Certificate in Emergency Nurse Practitioner [pp 5-7]
AA-3 Approval of a Graduate Certificate in Intercollegiate Athletic Administration [pp 8-11]
AA-4 Approval of a Undergraduate Certificate in Interdisciplinary Patient Navigator [pp 12-16]
AA-5 Approval of a Minor in Neuroscience [pp 17-20]
AA-6 Approval of a Minor in Clinical and Community Behavioral Health [pp 21-25]
AA-7 Approval of Emeriti Appointments [p 26]
AA-8 Approval of Bachelor of Science in Civil, Electrical, and Mechanical Engineering [pp 27-69]
ACADEMIC AFFAIRS COMMITTEE

Information Items:

- Degree Eligibility (*Dr. Richard C. Miller*)
- Competency-Based Education (*Dr. Beth Laves and Provost Gordon Emslie*)
- Tenure and Promotion Process (*Provost Gordon Emslie*)
- Enrollment Report (*Dr. Brian Meredith*)

EXECUTIVE COMMITTEE (*Mr. J. David Porter*)

Action Item:

EX-1  Acceptance of the University’s 2016-2022 Six-Year Capital Plan [pp 1-3]