AGENDA

• Call to Order (Mr. Frederick A. Higdon, Chair)

• Oath of Office (Mr. Frederick A. Higdon, Chair)
  o Mr. Jay Todd Richey, Student Regent

• Special Recognition / Comments (President Gary A. Ransdell)

1. FINANCE AND BUDGET COMMITTEE (Mr. Gillard B. Johnson, III)

   Action Item:
   FB-1 Approval of Personnel Actions [p 1 and attached reports]
   • Faculty [pp F1-F20]
   • Staff [pp S1-S15]

   Information Items:
   • Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 2]
   • GASB 68 Implementation [pp 3-8]

2. ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

   Action Items:
   AA-1 Approval of Department of Physical Therapy [p 1]
   AA-2 Approval of Emeriti Appointments [p 2]

   Information Item:
   • Academic Program Review (Dr. Doug McElroy) [p 3]

3. EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

   Action Item:
   EX-1 Approval of Designated Rooms / Areas [pp 1-2]

   Information Items:
   • Enrollment Management (Dr. Brian Meredith)
     o New Scholarship Criteria [pp 3-4]
     o Enrollment Report (Sept. 25 News Release)