



Board of Regents - Committee Meetings

Friday, December 16, 2011~ 1:00 pm (CST)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

1. FINANCE AND BUDGET COMMITTEE (*Mr. J. David Porter, Chair*)

Action Items:

- 1.1 Acceptance of Auditor's Report and Financial Statements for the fiscal year ended June 30, 2011 [pp 1-2 & attached report / statements]
- 1.2 Approval of 2011-12 Operating Budget Revisions [pp 3-6]
- 1.3 Approval of Personnel Actions as of November 29, 2011 [p 7 & attached reports]

Information Item:

- General Receipts Refunding Bonds, 2011 Series A [p 8]
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2. ACADEMIC AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison, Chair*)

Action Items:

- 2.1 Approval of a Doctor of Physical Therapy degree [pp 9-21]
- 2.2 Approval of a Graduate Certificate in Dietetic Practice [pp 22-25]
- 2.3 Approval of a Graduate Certificate in Lean Sigma [pp 26-28]
- 2.4 Approval of a Undergraduate Certificate in Food Processing and Technology [pp 29-31]
- 2.5 Approval of a Undergraduate Minor in Global Health Service [pp 32-35]
- 2.6 Approval of a Undergraduate Minor in News/Editorial Journalism [pp 36-41]
- 2.7 Approval of room name change to honor Dr. John Wassom [42]
- 2.8 Approval of Emeritus Faculty Appointments [p 43]
- 2.9 Approval of Sabbatical Leaves [pp 44-45]

Information Item:

- Enrollment Report (*Dr. Brian Meredith*)

3. EXECUTIVE COMMITTEE (*Mr. Freddie Higdon, Chair*)

Action Item:

3.1 Approval of new contract for Head Football Coach **[pp 46 & attached contract]**

Information Item:

- Internal Auditor's Follow-up Report
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