



Board of Regents Second Quarterly Meeting

Friday, April 26, 2013 ~ 9:00 a.m. (CDT)
Augenstein Alumni Center

AGENDA

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Invocation (*Mr. Evan Carter, Student*)
- Oath of Office – Dr. Phillip W. Bale (*Chair Higdon*)
 - ❖ Special Recognition (*President Ransdell*)
- Roll Call (*Dr. Melissa B. Dennison, Secretary*)
- Approval of Minutes (*Chair Higdon*)
 - ❖ First Quarterly Meeting – January 25, 2013
 - ❖ Special Called Meeting – April 1, 2013

1. ACADEMIC AFFAIRS (*Dr. Melissa B. Dennison, Chair*)

Action Items:

- 1.1 Approval of an Advanced Worksite Health Promotion Graduate Certificate [pp 1-5]
- 1.2 Approval of Emeritus Appointment [p 6]
- 1.3 Name Change to Institute for Rural Health [p 7]
- 1.4 Name Change to Communication Sciences and Disorders Department [p 8]

Information Items:

- Faculty-Undergraduate Student Engagement (*Dr. Gordon Baylis and Provost Gordon Emslie*)

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

Action Items:

- 2.1 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2012 [p 9]
- 2.2 Acceptance of the separate Auditor's Report and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2012 [p 10]

FINANCE AND BUDGET (*cont.*)

2.3 Acceptance for filing the 2012-13 Third Quarter Statement of Revenues and Expenditures [pp 11-12]

2.4 Approval of Personnel Actions [pp 13-47]

Information Items:

- Tuition and budget status (*Ms. Ann Mead*)
 - Quarterly Internal Audit Report (*Mr. Bailey Jordan, Grant Thornton LLP*) [p 48]
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TOUR OF AUGENSTEIN ALUMNI CENTER / LUNCH

3. EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon, Chair*)

Action Item:

3.1 Approval of Designated Rooms / Areas [pp 49-53]

3.2 Acceptance of the University's 2014-2020 Capital Plan [pp 54-56]

Information Items:

- Summer 2013 Construction / Deferred Maintenance Schedule (*Mr. John Osborne and Mr. Bryan Russell*) [pp 57-62]
- Appointment of Nominating Committee (*Chair Higdon*)
- Summary of the President's Annual Evaluation (*Chair Higdon*)

EXECUTIVE / CLOSED SESSION

Discussion of pending litigation and deliberation on acquisition or sale of real property

4. OTHER BUSINESS

- Graduate Commencement – **May 10** / Undergraduate Commencement – **May 11**
 - Special Budget Approval Meeting / Committee Meetings – **June 21**
 - Retreat – **July 25**
 - Third Quarterly Meeting – **July 26**
 - CPE Governor's Trusteeship Conference – **September 12-13**
 - Committee Meetings – **September 27**
 - Fourth Quarterly Meeting – **October 25**
 - Homecoming – **October 26**
 - Committee Meetings – **December 13**
 - Commencement – **December 14**
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5. ADJOURNMENT