



Fourth Quarterly Meeting
Jody Richards Hall Regents' Room/ and via Zoom
December 11, 2025 ~ 1:00 pm (CST)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
 - Approval of Minutes
 - Third Quarterly Meeting – August 8, 2025
 - Special Called Meeting – September 25, 2025
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1. ACADEMIC AFFAIRS

Action Items:

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

AA-2 Approval of emeritus appointments [p 2] (*Provost Fischer*)

*AA-3 Approval of sabbatical leaves [pp 3-4] (*Provost Fischer*)

***This item was not presented in the Academic Affairs Committee meeting on November 14, 2025**

2. FINANCE, BUDGET & AUDIT

Action Items:

Consent Agenda: FBA-1 to FBA-4

FBA-1 Acceptance of auditor's report/financial stmts. for year ended June 30, 2025 [p 1] (*Susan Howarth*)

FBA-2 Approval of statement of 2025-2026 first quarter stmt 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*)

3. EXECUTIVE

Action Items:

- 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*)
- *EX-5 Approval of pre-development agreement with Gilbane [p 8] (*President Caboni*)
- *EX-6 Authorization to lease property [p 9] (*Andrea Anderson*)

*** These items were not presented at the Executive Committee Meeting on November 14, 2025**

4. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- December 12, 2025 – College Recognition Ceremonies
 - February 20, 2026 – Committees/First Quarterly Meetings
 - May 7, 2026 – Committees Meeting
 - May 7, 2026 – Commencement
 - May 8, 2026 – College Recognition Ceremonies
 - June 5, 2026 – Second Quarterly Meeting
 - August 13, 2026 – BOR Retreat
 - August 14, 2026 – Third Quarterly Meeting
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5. ADJOURN