



Committee Meetings
Jody Richards Hall Regents Room/and via Zoom
November 6, 2026 ~ 9:00 am (CT)

AGENDA

- Call to Order (*Doris Thomas, Vice Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
-

ACADEMIC AFFAIRS COMMITTEE

Derrick Helm, Chair	Shane Spiller
Dr. Phillip Bale	Caden Lucas
W. Currie Milliken	

Action Items:

- AA-1 Approval of program suspension of Religious Studies, Bachelor of Arts [p 1] (*Provost Fischer*)
- AA-2 Approval of faculty emeritus [p 2] (*Provost Fischer*)

Information Item:

- Faculty Presentation (*Provost Fischer*)
-

FINANCE, BUDGET & AUDIT COMMITTEE

Gary Broady, Chair	Shane Spiller
Dr. Melissa Dennison	Derrick Helm
Cynthia Nichols	

Action Items:

- FBA-1 Acceptance of auditor's report/financial statements for the year ended June 30, 2026 [p 1] (*Susan Howarth/Jennifer Williams*)
- FBA-2 Accept for filing the statement of revenues/expenditures for months ended September 30, 2026 and 2025 [p 2] (*Susan Howarth*)
- FBA-3 Approval of personnel actions [p 3] (*Susan Howarth*)

Information Items:

- Fourth quarter budget vs. actual (*Susan Howarth*)
 - First quarter interim financial statements (*Susan Howarth*)
 - Audit update (*Bruce Weisman*)
-

STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair	Caden Lucas
Jennifer Hammonds	Doris Thomas
Cynthia Nichols	

Information Item:

- Student presentation
-

ADJOURN