



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
February 20, 2026 ~ 9:00 am (CT)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Derrick Helm, Chair
Dr. Phillip Bale
W. Currie Milliken

Shane Spiller
Rush Robinson

Action Items:

- AA - 1 Approval of Master of Science of Applied Behavior Analysis [p 1] (*Provost Fischer*)
- AA - 2 Approval of Digital Health & Data Management Graduate Certificate [p 2] (*Provost Fischer*)
- AA - 3 Approval of Health Policy and Systems Management Graduate Certificate [p 3] (*Provost Fischer*)
- AA - 4 Approval of Sustainability Practices in Health Leadership Graduate Certificate [p 4] (*Provost Fischer*)
- AA - 5 Approval of Global Economic Issues Undergraduate Certificate [p 5] (*Provost Fischer*)
- AA - 6 Approval of Bachelor of Science in Disaster Science [p 6] (*Provost Fischer*)
- AA - 7 Approval of Master of Science in Disaster Science [p 7] (*Provost Fischer*)
- AA - 8 Approval of Bachelor of Science in Environmental, Earth, and Sustainability Sciences [p 8] (*Provost Fischer*)
- AA - 9 Approval of Statistical Data Science Graduate Certificate [p 9] (*Provost Fischer*)
- AA -10 Approval of Bachelor of Arts in Integrated Advertising & Public Relations [p 10] (*Provost Fischer*)
- AA -11 Approval of Suspension Bachelor of Arts in Art History [p 11] (*Provost Fischer*)
- AA -12 Approval of Suspension of Minor in Graphic Design [p 12] (*Provost Fischer*)

Information Items:

- Faculty presentation
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FINANCE, BUDGET & AUDIT COMMITTEE

Gary Broady, Chair
Dr. Melissa Dennison
Cynthia Nichols

Shane Spiller
Derrick Helm

Action Items:

- FBA-1 Acceptance of accountant's report on application of agreed upon procedures, NCAA compliance report for the year ended June 30, 2025 [p 1] (*Susan Howarth*)
- FBA-2 Approval of 2025-2026 statement of revenue & expenditures [p 2] (*Susan Howarth*)
- FBA-3 Approval of asset preservation capital projects [pp 3-4] (*Susan Howarth*)

Information Items:

- Second quarterly financial statements (*Susan Howarth*)
 - Quarterly internal audit report (*Bruce Weisman*)
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STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair	Rush Robinson
Jennifer Hammonds	Doris Thomas
Cynthia Nichols	

Information Item:

- Student presentation
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EXECUTIVE COMMITTEE

Jan West, Chair	Gary Broady
Doris Thomas, Vice Chair	Dr. Melissa Dennison
Derrick Helm	

Information Item:

- Legislative update (*Jennifer Breiwa Smith*)
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ADJOURN