



First Quarterly Meeting
Jody Richards Hall Regents' Room/ and via Zoom
February 20, 2026 – 12:30 pm (CT)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
 - Approval of Minutes
 - Fourth Quarterly Meeting –December 11, 2025
-

1. ACADEMIC AFFAIRS

Consent Agenda: AA-1 to AA-12

- 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*)

Action Items:

- AA-13 Approval of University Distinguished Professor recommendations [p 13] (*Provost Fischer*)
 - AA-14 Approval of emeritus appointments [p 14] (*Provost Fischer*)
-

2. FINANCE, BUDGET & AUDIT

Consent Agenda: FBA-1 to FBA-3

- 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*)

3. EXECUTIVE

Information Item:

- Housing renderings (*President Timothy Caboni*)

4. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- March 24, 2026 – Tim and Sarah Ford Hilltopper Fieldhouse Dedication
- May 7, 2026 – Committees Meeting
- May 7, 2026 – Commencement
- May 8, 2026 – Graduation ceremonies
- June 5, 2026 – Second Quarterly Meeting
- August 13, 2026 – Board Retreat
- August 14, 2026 – Third Quarterly Meeting

5. ADJOURN