



Special Called Meeting
Jody Richards Hall Regents' Room/and via Zoom
May 7, 2026 ~ 1:00 pm (CST)

AGENDA

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

Action Item:

AA-1 Approval of promotion and tenure [p 1] (*Provost Fischer*)

2. EXECUTIVE

Action Item:

EX-1 Approval of purchase of properties [pp 1-2] (*Jennifer Tougas/Donald Smith*)

3. ADJOURNMENT

Upcoming calendar dates:

- June 5 – Second Quarterly Meeting
- August 13 – Retreat
- August 14 – Third Quarterly Meeting
- August 17 – Faculty / Staff Convocation
- September 28-29 – CPE Conference
- November 6 – Committee Meetings
- December 10 – Fourth Quarterly Meeting
- December 11 – College Recognition Ceremonies