



Third Quarterly Meeting
Jody Richards Hall Regents' Room/ and via Zoom
August 14, 2026 ~ 9:00 a.m. (CST)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
 - Approval of Minutes
 - Second Quarterly Meeting – June 5, 2026
 - Oath of office (*Jan West, Chair*)
 - Caden J. Lucas
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1. NOMINATING

NC-1 Approval of the 2026-27 slate of officers (*Gary Broady*)

2. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Ethics Applied, undergraduate certificate [p 1] (*Provost Fischer*)
AA-2 Approval of Digital Technology & Culture, undergraduate certificate [p 2] (*Provost Fischer*)
AA-3 Approval of resolution related to compliance of KY House Bill 490 [p 3] (*Andrea Anderson*)

Information Item:

- AI Committee (*Provost Fischer*)
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3. FINANCE, BUDGET & AUDIT

Action Items:

FBA-1 Approval of asset preservation pool capital project (various projects) [pp 1-2] (*Susan Howarth*)

4. STUDENT AFFAIRS

Information Item:

- Student presentation
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5. EXECUTIVE

Action Item:

- EX-1 Approval of athletic employment contract [p 1] (*President Timothy C. Caboni*)
 - EX-2 Approval of philanthropic naming request [pp 2-3] (*Anthony McAdoo*)
 - EX-3 Approval of philanthropic naming request [p 4] (*Anthony McAdoo*)
 - EX-4 Approval of philanthropic naming request [p 5] (*Anthony McAdoo*)
 - EX-5 Approval of staff emeritus appointments [p 6] (*Susan Howarth*)
 - EX-6 Approval of bylaws updates [p 7] (*Jan West*)
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6. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- August 17 – Faculty / Staff Convocation
 - September 28-29 – CPE Conference
 - November 6 – Committee Meetings
 - December 10 – Fourth Quarterly Meeting
 - December 11 – College Recognition Ceremonies
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7. ADJOURN