



Board of Regents ~ Committee Meetings
April 22, 2016 – 8:00 a.m. (CDT)

Mass Media & Technology Hall
Cornelius A. Martin Regents Room

AGENDA

1. FINANCE AND BUDGET COMMITTEE

Action Item:

FB-6 Approval of Draw from the University Reserve Fund [p 8]

2. EXECUTIVE COMMITTEE

Action Items:

EX-3 Approval of Employment Contract for Head Coach, Men's Basketball / Mr. Rick Stansbury
[p 3 and attached contract]

EX-4 Approval of Awarding Bid to Executive Search Firm to conduct the Presidential Search
[distributed at the meeting]
